

IN RE: SENTINEL TRUST COMPANY

**ACTING COMMISSIONER-IN-POSSESSION'S AND RECEIVER'S FILING  
OF FINAL SCHEDULE OF CLAIM DETERMINATIONS AND MOTION FOR  
PARTIAL DISTRIBUTION OF SENTINEL TRUST COMPANY LIQUIDATION  
ESTATE ASSETS AND TO CERTIFY ORDER APPROVING FINAL SCHEDULE  
OF CLAIM DETERMINATIONS AND APPROVING PARTIAL DISTRIBUTION  
AS FINAL PURSUANT TO RULE 54.02 TENN.R.CIV.P.**

On January 31, 2006, the Commissioner and Receiver filed their Schedule of Claim Determinations and moved that that Schedule be approved and that a methodology for calculating distributions on accepted claims be approved (“January 31, 2006 Motion”). Several claimants and Danny N. Bates objected to the Commissioner’s and Receiver’s January 31, 2006 Motion. Through Orders of the Court, these objections have been disposed of. All of the objections were overruled/denied except for the objection filed by Claimant Longinotti which

was sustained. While separate Orders addressing each objection were entered,<sup>1</sup> on December 20, 2006, the Court entered an Order which specifically approved the Schedule of Claim Determinations which had been filed by the Commissioner and Receiver on January 31, 2006 and also approved the methodology for calculation of distributions that had been set forth in the January 31, 2006 Motion. The Court's December 20, 2006 Order required two changes to the matters set forth in the January 31, 2006 Motion: a) the Longinotti claim was to be included in the Schedule of Claim Determinations and b) the proceeds from a liquidated Sentinel Trust Hilliard Lyons account were to be included in the amount available for the interim distribution.

### **III. FINAL SCHEDULE OF CLAIM DETERMINATIONS**

Attached as **Exhibit A** hereto is the Commissioner's and Receiver's Final Schedule of Claim Determinations Setting Forth Partial Distribution Amounts for Approved Class 5 Claimants ("Final Schedule"). In comparison to the Schedule of Claim Determinations filed on January 31, 2006, the attached Final Schedule has the following additions/modifications:

- i) the Longinotti claims has been added;
- ii) two additional claims, earlier omitted by the Receiver, have been added; and
- iii) three Class 1 claims<sup>2</sup> have been modified.

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<sup>1</sup> On April 12, 2006, the Orders sustaining the objection from Claimant Longinotti and overruling the objections from Claimants Bushman, Pilgeram, Mayer, Doyle and Mele were entered. On August 8, 2006, the Order overruling the objection from Claimant Frye was entered. On December 20, 2006, separate Orders were entered which overruled the objections from Claimant Reliance Health Care Management, Inc. and from Danny N. Bates.

<sup>2</sup> The claim prioritization classification system of Class 1 - Class 6 was set forth in the January 31, 2006 Motion at page 13 and is based directly upon T.C.A. § 45-2-1504(h). Class 1 claims are obligations incurred by the Commissioner/administrative expenses of the Sentinel Trust Receivership. Class 2 claims are wages and salaries of former officers and employees, not to exceed \$600.00. Class 3 claims are fees and assessments due to the Department of Financial Institutions. Class 4 claims are \$10.00 payments to each depositor. Class 5 claims are all other timely-filed claims, and Class 6 claims are late-filed claims.

a) **Longinotti Claims**

The Court's April 12, 2006 Order sustaining the Longinotti objection states that the Longinotti claims are to be noted on the Schedule of Claim Determinations "as accepted and approved claims to be treated on par with the other 'Class 5' claims related to the various bond issues upon which Longinotti bases her claims." The Longinotti claims arise from Longinotti holding bonds in three different categories: 1) a claim arising from the City of Pearsall/Harvest Communities Bond Issue ("City of Pearsall Claim"); 2) a claim arising from a Vault Check related to the City of Pearsall/Harvest Communities Bond Issue ("Pearsall, Texas Vault Check Claim"); and 3) a claim arising from the Charlotte, North Carolina/Roseland Bond Issue ("Charlotte, North Carolina Claim"). See March 27, 2006 Acting Commissioner's and Sentinel Trust Receiver's Reply to Objection of Doris K. Longinotti. **Exhibit A** hereto includes the Longinotti City of Pearsall Claim as a Class 5 claim, and the approved amount set forth was calculated in the same fashion as (or "on par with") the other Class 5 claimants as to that bond issue. See Doris K. Longinotti claim line in **Exhibit A** at 3. **Exhibit A** also includes the Longinotti Pearsall, Texas Vault Check Claim as a Class 5 claim, and the approved amount set forth was calculated in the same fashion as (or "on par with") the other Class 5 claimants as to the Vault Check category. See Doris K. Longinotti claim line in **Exhibit A** at 12. The Longinotti Charlotte, North Carolina claim is being addressed on par with the other bondholders/claimants of the Charlotte, North Carolina/Roseland Bond Issue. At the time of the January 31, 2006 filing, the Commissioner and Receiver stated that the treatment of the timely-filed Proofs of Claim concerning the Charlotte/Roseland Bond Issue was intertwined with a pending bankruptcy proceeding in Charlotte, North Carolina. See January 31, 2006 Motion at 4. As the Court is aware, motions made and orders entered in this Receivership action since January 2006 have made clear that, pursuant to a reorganization plan in the North Carolina bankruptcy,

all claims by claimants in this Receivership action will be transferred to, and handled in conjunction with, the bankruptcy proceeding and the reorganization taking place thereunder. See Commissioner's and Receiver's Motion for Final Order of Court Approving a Vote in Favor of Joint Reorganization Plan in Charlotte/Roseland Bankruptcy Proceeding (filed June 16, 2006) at 9-10; see also Order Approving Vote in Favor of Joint Reorganization Plan in Charlotte/Roseland Bankruptcy Proceeding (entered August 8, 2006). Accordingly, the Longinotti Charlotte, North Carolina Claim, which is designated as being "Denied/Dependent Upon Bankruptcy Proceedings," is being treated the same as all other Class 5 Charlotte/Roseland bondholder claims. See Doris K. Longinotti claim line in **Exhibit A** at 2.

**b) Addition of Two Earlier Omitted Claims**

In compiling the Schedule of Claim Determinations that was attached to the January 31, 2006 Motion, two claimants were omitted who have been added to the Final Schedule. Claimant William Lurie has been added, with an approved claim amount of \$3,500.00, to the Class 5 claimants on the Pearsall, Texas (Vault Check) listing. See **Exhibit A** at 12. Claimant C. Edward Needy has been added, with an approved claim amount of \$206.25, to the Class 5 claimants on the Sugarland/Rusk (Vault Check) listing. See **Exhibit A** at 13.

**c) Additions/Modifications to Various Class 1 Claims**

Class 1 claims presented in the Final Schedule (**Exhibit A** hereto) are claims that consist of obligations incurred by the Commissioner or Receiver in these Receivership proceedings. T.C.A. § 45-2-1504(h)(1)(A). The bulk of these Class 1 claims are claims by the Receiver (i.e., Receiver's Claims) for expenditures made in relation to the bond issue for which the claim was presented. In the January 31, 2006 Motion, the Commissioner and Receiver pointed out that these Class 1/Receiver's Claims would increase because expenditures of fees and expenses were

continuing as to the particular defaulted bond issue for which the Class 1 claim was being presented. January 31, 2006 Motion at 11-12.

The specific Class 1 Receiver's Claims that have been increased, when compared to the amounts set forth in the January 31, 2006 Schedule of Claim Determinations, are as follows:

- i) City of Pearsall increase of \$1,075.00 for a total Class 1 claim of \$12,459.00 (see Sentinel Trust Receivership Claim in **Exhibit A** at 5);
- ii) Tyler, Texas Health Facility increase of \$4,130.28 for a total Class 1 claim of \$33,955.64 (see Sentinel Trust Receivership Claim in **Exhibit A** at 17); and
- iii) Charlotte, North Carolina/Roseland increase of \$142,685.30 for a total Class 1 claim of \$174,756.85 (\$157,859.88 Sentinel Trust Receivership Claim and \$17,650.66 Waller Lansden Claim) (see **Exhibit A** at 2).

All of the increases in these Class 1/Receiver's Claims are due to the ongoing costs that have been incurred specifically related to the City of Pearsall/Harvest Communities Bond Issue, the Tyler Texas Bond Issue and the Charlotte, North Carolina/Roseland Bond Issue. These amounts have priority pursuant to T.C.A. § 45-2-1504(h)(1)(A), are allowed under each applicable bond trust indenture and are being taxed only as against the particular bond issue for which the expenditures were made.

#### **IV. MOTION FOR PARTIAL DISTRIBUTION**

The Commissioner and Receiver move the Court to approve a partial distribution to the Sentinel Trust Receivership estate claimants of \$3.9 million. This amount represents the bulk of the funds being held by the Receiver in the SunTrust Pooled Fiduciary Account and includes the proceeds from the liquidation of the Sentinel Trust Hilliard Lyons Account.<sup>3</sup>

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<sup>3</sup> After the partial distribution payments, there will be approximately \$214,500.00 remaining in the Pooled Fiduciary Account. The Receiver asserts that some amount must be retained, at this time, to assure pro rata payment of any  
(continued...)

Attached as **Exhibit B** is the calculation of an interim distribution allocation assuming the payment of \$3.9 million. This calculation has been made using the methodology approved by the Court in its December 20, 2006 Order and yields payout percentages to be applied to approved Class 5 claim amounts for the various bond issues or claim categories set forth.

The column noted in **Exhibit A** as “CLS5PAYAMT” sets forth the results of applying the above-referenced percentages to the individual approved Class 5 claim amounts.<sup>4</sup> The amounts set forth in that column are the amounts to be distributed in the partial distribution, approval of which is sought through this Motion.

In short, the partial distribution is presented based on a computational methodology approved by the Court, and it presents an amount to distribute (\$3.9 million) which leaves an adequate reserve to address other claims/claim disputes as well as leaving an amount to be increased for further or final distribution from the Receivership estate. For those reasons, the Commissioner and Receiver move the Court to approve the partial distribution as set forth herein and in the attached Exhibits.

## V. NOTICE TO APPROVED CLAIMANTS

Attached as **Exhibit C** hereto is a Notice to Approved Claimants which will be mailed to all approved claimants listed on **Exhibit A**. As set forth in the Notice, the approved claimants

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(...continued)

other claims that may be determined to be valid -- see e.g., the recently submitted Drerup claim that is subject to a motion filed on January 5, 2007. T.C.A. § 45-2-1504(g) requires the maintenance of a reserve, and the Receiver asserts that the \$214,500.00 remaining represents a proper reserve that, if not used to address other claims pursuant to Court Order, will be further distributed at an appropriate time. Moreover, \$3.9 million is presented as the amount to be distributed for simplification of mathematical computations.

<sup>4</sup> The Class 1 claims, with the possible exception of those related to the Charlotte, North Carolina/Roseland Bond Issue Default, will be paid at one hundred percent (100%) through the partial distribution as required by T.C.A. § 45-2-1504(g). There are no applicable Class 2 or Class 3 claims, and the Class 4 claims are also being paid at one hundred percent (100%) through the partial distribution. The percentage or pro rata treatment of payments comes to bear only when addressing the interim distribution to the Class 5 claims.

will be informed of this filing, the general substance of this filing and that they can view the entire filing through access to the Tennessee Department of Financial Institutions' internet website. The Notice also informs the approved claimants that they can object to this filing on or before January 19, 2007 and that all objections will be heard on January 22, 2007.

**VI. REQUEST TO CERTIFY ORDER APPROVING FINAL SCHEDULE AND PARTIAL DISTRIBUTION AS FINAL PURSUANT TO RULE 54.02 TENN.R.CIV.P.**

In order to render an approval of the Final Schedule and partial distribution as final, a Rule 54.02 Tenn.R.Civ.P. certification by this Court is needed. To provide certainty to the claimants regarding the final determination of their claims and certainty as to the receipt of the partial distribution envisioned to be paid, a Rule 54.02 certification is requested herein. To that end, the Commissioner and Receiver request that, if the Court enters an Order approving the Final Schedule and the partial distribution, as set forth in this Motion, then the Court is also requested to make the express determination that there is no just reason to delay that Order from becoming final and to further expressly direct the Clerk and Master to enter the Order as a final Order pursuant to Rule 54.02 Tenn.R.Civ.P.

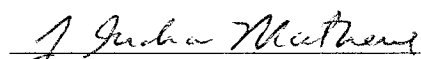
**VII. RESPONSE TO FILING AND HEARING AS TO ANY OPPOSITION**

Pursuant to Court Order entered on August 8, 2006, any response in opposition to this Motion is to be filed with the Lewis County Chancery Court Clerk and Master on or before Friday, January 19, 2007. A copy of any such opposition is to be received by undersigned counsel and a copy mailed to the Court's Chambers [Honorable Jerry Scott, 119 North Maple Street, Murfreesboro, Tennessee 37130] on or before Friday, January 19, 2007. If any response in opposition is filed, the matter will be heard on Monday, January 22, 2007, at 9:00 a.m. at the Lewis County, Tennessee Courthouse in Hohenwald, Tennessee.

### **VIII. CONCLUSION**

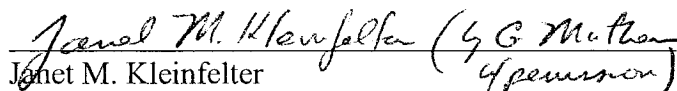
Accordingly, the Commissioner and Receiver respectfully move this Court for an Order approving the Final Schedule of Claim Determinations and partial distribution to the approved claimants of the Sentinel Trust Receivership estate as set forth herein and to direct that said Order be entered as final pursuant to Rule 54.02 Tenn.R.Civ.P.

Respectfully submitted,



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Nashville, TN 37243  
(615) 741-7403

*Counsel for Acting Commissioner Greg Gonzales*



### CERTIFICATE OF SERVICE

This is to certify that on January 5, 2007 a copy of the foregoing Motion has been sent by First Class U.S. Mail, postage paid, and by Federal Express as noted, to:

Donald Schwendimann  
12 East Fourth Avenue  
P.O. Box 366  
Hohenwald, TN 38462  
(via Federal Express)

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Roetzel & Andress  
1375 East Ninth Street  
One Cleveland Center, Ninth Floor  
Cleveland, OH 44114

This is to further certify that, on or before January 8, 2007, a copy of the Notice to Approved Claimants, attached hereto as **Exhibit C**, will be mailed by First Class Mail, postage prepaid, to all Approved Claimants at the addresses known to the Receiver for those Approved Claimants.

  
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J. Graham Matherne

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A white rectangular card with a black border. The word "tabbies" is printed in a small, sans-serif font at the top. Below it is a horizontal line. To the right of the line, the letter "A" is printed. To the left of the line, the word "EXHIBIT" is printed in a large, bold, sans-serif font.

1/5/2007  
3:44 AM

SENTINEL TRUST COMPANY, IN LIQUIDATION.  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLASSPAYAMT	BOND/ISSUE	PRIORITY	EXPLANATION
172740	CHARLES B EPLEY TR	3640 OAK FORREST	BARTLETT, TN 38135	10,200.00	4,023.25	BENTON CO, TN 1998 (VALUT CHEC 5	5	
172898	SENTINEL TRUST RECEIVERSHIP215 CENTERVIEW DR1., STE 133	BRENTWOOD, TN 37027	454.42	-	1	BOK CAVE SPRINGS 1994	1	
172864	WALLER LANDSDEN DORTCH & D 511 UNION ST., STE 2700	NASHVILLE, TN 37219	291.00	-	5	BOK HAWMATHA	5	
172864	WALLER LANDSDEN DORTCH & D 511 UNION ST., STE 2700	NASHVILLE, TN 37219	15,790.56	-	5	BOK SULLIVAN CO	5	
172898	SENTINEL TRUST RECEIVERSHIP215 CENTERVIEW DR1., STE 133	BRENTWOOD, TN 37027	11,452.53	-	1	BOK TOOMBS CO	1	DE MINIMUS
172864	WALLER LANDSDEN DORTCH & D 511 UNION ST., STE 2700	NASHVILLE, TN 37219	2,459.05	-	5	BOK TOOMBS CO	5	
172140	WALLER LANDSDEN DORTCH & D 511 UNION ST., STE 2700	NASHVILLE, TN 37219	476.70	-	5	BOK TOOMBS CO	5	
172864	CATOOSA WATER UTILITY DIST. 5561 PLATEAU RD., RUSSELL SMITH CROSSVILLE, TN 38571	ATOKA, TN 38004	1,262.50	-	4 & 5	BOK 2 TECH	5	
172892	POPULAR GROVE UTILITY DIST. P O BOX 505	HATBORO, PA 19040	2,867.08	-	4 & 5	BOND ISSUER	4 & 5	
172739	DANIEL GOLDSMITH	HUDSON, NH 03051	5,000.00	-	1,972.18	CARROLL CO, 19968 (VALUT CHEC 5	5	
172564	SHIRLEY G GUERTIN	6 KATHERINE COURT	10,000.00	-	3,944.36	CARROLL CO, 19968 (VALUT CHEC 5	5	
172898	SENTINEL TRUST RECEIVERSHIPJEANNE BRYANT	BRENTWOOD, TN 37027	436,709.91	-	-	CHARLOTTE RECEIVER	5	
172853	ALBERT C COHEN	110 W BRENTWOOD RD	157,859.88	-	-	CHARLOTTE RECEIVER	1	
172909	AMERICAN MUNICIPAL SECURITE 720 2ND AVE. S	GREENSBORO, NC 27403	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172865	ARTHUR J KOLAR TR	940 CENTRAL AVE	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172402	BARBARA KEYS & KATIE KEYS JT 3155 S 145TH ST	DOWNERS GROVE, IL 60516-48	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172380	BERNARD GUTTERMAN	604 WAYCROSS DR	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172726	BERNHARD P HILTMAN & MARGO 1220 CALOOSA CREEK CT	GREENSBORO, NC 27410-6058	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172864	CAROLYN P GREINER	SUN CITY CENTER, FL 33573-41	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172922	CEDE & CO, ATTN KARL BAKER P.O. BOX 222	GASTONIA, NC 28056	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172937	DORIS K LONGINOTTI	301 JOAN ST	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172042	E W RIEFENSTALH TR	557 PETUNIA LANE, NORTH	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172044	EDWARD KRAVETZ	206 ELMIRA TRAIL	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172916	EUGENE T KANE	111 GRAND BAY DR	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172701	FRANK J MANSON	4590 OVERSEAS HWY	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172043	GRACE E RIEFENSTALH TR	557 PETUNIA LANE N	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172715	JAMES R CARSWELL & BETTY L C HC 1 BOX 88	SELDEN, KS 67757-9251	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172285	JANE E PIERCE	BOX 3247	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172245	JOAN G JEFFREY	BOX 1238	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172584	JOHN D MACQUEEN	500 W COUNTRY RD B 236	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172932	LAMBERT J JANSEN & ANNA M J 9494 TOOKE SHORE DR	WEEKI WACHEE, FL 34613-6415	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172874	LEGG MASON	100 LIGHT ST.	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172917	MARILYN SHARRIO	2015 CLOISTER DR	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172594	MARINETTE C BLEVINS	BOX 122	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172881	RICHARD STACK TRUST	6152 VERDE TRAIL, N B 214	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172546	RICHARD KLEINFELTER	209 LOFT LANE APT 78	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172045	ROBERT F & SELMA W WENGER	5913 BLODGETT AVE	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172854	ROGER A CARTIER	6815 MCLEANSVILLE RD	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172846	SOUTHWEST SECURITIES	1201 ELM ST.	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172354	STANLEY J PLUGHECK & DELLA L 4210 S ALISON ST	DAKotas, TX 75270	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172596	THOMAS B REID, JR.	4 GROVE COURT	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172864	WALLER LANDSDEN DORTCH & D 511 UNION ST., STE 2700	NASHVILLE, TN 37219	17,850.66	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172856	NANCY MURRAY	C/O ALVIN MURRAY, BOX 2952	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172754	C A SCHMITT	30402 150TH STREET	-	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172246	GERALD BLANTON	2112 TOWN & COUNTRY DR.	5,000.00	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172586	JENNIFER M SMITH	C/O REGIONS BANK, P O BOX 2927	5,000.00	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS
172413	ALAN D VAROSS & GLADYS VARC 24139 SHELburnE ROAD	SHAKER HEIGHTS, OH 44122	238.84	-	-	CHARLOTTE, NC	1	DEPENDENT ON BANKRUPTCY PROCEEDINGS

1/5/2007  
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SENTINEL TRUST COMPANY, IN LIQUIDATION  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLSSPAYAMT	BONDISSUE	PRIORITY	EXPLANATION
172190	ALLAN E HENRY	10933 N CUSTER ROAD	MONROE, MI 48162	238.84	102.08	CITY OF PEARSCALL	5	
172190	ALLAN E HENRY & MARGARET J	10933 N CUSTER ROAD	MONROE, MI 48162	716.51	306.24	CITY OF PEARSCALL	5	
172196	ALLAN M LIPNICKI	616 LIGHHOUSE LANDING LANE	ANNAPOIS, MD 21401	1,194.19	510.41	CITY OF PEARSCALL	5	
172793	AMERICAN MUNICIPAL SECURITIE	720 2ND AVE., SO	ST PETERSBURG, FL 33701	-		CITY OF PEARSCALL	5	
172086	ANGELO J BARBATO & MARY J B	278 OAK HAVEN DRIVE	MELBORNE, FL 32940	2,388.38	1,020.82	CITY OF PEARSCALL	5	DENIED FILED BY DTC FOR BONDHOLDERS
172942L	ANTHONY L CIUFFREDA	5 HEADQUARTERS ROAD	WHITEHOUSE STATION, NJ 088	-		CITY OF PEARSCALL	6	LATE FILED
172942L	ANTHONY L CIUFFREDA	5 HEADQUARTERS ROAD	WHITEHOUSE STATION, NJ 088	-		CITY OF PEARSCALL	6	LATE FILED
172077	ARNOLD S RETZER	6264 FINE STREET	SPRINGHILL, FL 34607	955.35	408.33	CITY OF PEARSCALL	5	
172097	ARTHUR HIRSCHBERG	24 JOHNSON COURT	PARAMUS, NJ 07652-1308	477.68	204.17	CITY OF PEARSCALL	5	
172829	AUGUST D CADEMARTORI & ANN	40 HAINES AVE	EMERSON, NJ 07630	477.68	204.17	CITY OF PEARSCALL	5	
172829	AUGUST D CADEMARTORI & ANN	40 HAINES AVE	EMERSON, NJ 07630	477.68	204.17	CITY OF PEARSCALL	5	
172100	B&E ELECTRIC, INC.	E 9012 GRACE AVE	SPokane, WA 99212-2133	238.84	102.08	CITY OF PEARSCALL	5	
172072	BEATE K HAMLIN TR	13300 INDIAN ROCKS RD. - 1904	LARGO, FL 33774-2010	1,194.19	510.41	CITY OF PEARSCALL	5	
172734	BETTE F BINNING TR	3101 ROLLING STONE ROAD	OKLAHOMA CITY, OK 73120-184	1,194.19	510.41	CITY OF PEARSCALL	5	
172659	BETTY L RODOSEVICH	514 LAKEWOOD CIRCLE	COLORADO SPRINGS, CO 80911	1,194.19	510.41	CITY OF PEARSCALL	5	
172081	BETTY W CLAPP	1723 KYLE ROAD	CLUTE, TX 77531-3412	955.35	408.33	CITY OF PEARSCALL	5	
172774	BLANCH E BORING, EXECUTOR O	BOX 247	THORNVILLE, OH 43076	477.68	204.17	CITY OF PEARSCALL	5	
172839	BRENT GOTTFRIED, TTEE MAX GC	P O BOX 8986	TOLEDO, OH 43623	238.84	102.08	CITY OF PEARSCALL	5	
172150	CARTY & COMPANY, INC.	6263 POPLAR AVE., STE 800	MEMPHIS, TN 38119	955.35	408.33	CITY OF PEARSCALL	5	
172871	CARTY & COMPANY, INC.	6263 POPLAR AVE., STE 800	MEMPHIS, TN 38119	955.35	408.33	CITY OF PEARSCALL	5	
172557	CECIL BASTIAN & BEULAH BASTI	101 ASBURY AVENUE	FEESHOLD, NJ 07728	477.68	204.17	CITY OF PEARSCALL	5	
172919	CEDE & CO, ATTN KARL BAKER	55 WATER ST.	NEW YORK, NY 10041	644,624.20	275,518.63	CITY OF PEARSCALL	5	
172775	CHARLES D GREEN	1340 EDGEWOOD AVE S	JACKSONVILLE, FL 32205	955.35	408.33	CITY OF PEARSCALL	5	
172933	CHARLES M DEWITT JR	1202 CONSTITUTION DRIVE	CHATTANOOGA, TN 37405-4245	2,388.38	1,020.82	CITY OF PEARSCALL	5	
172428	CHIN Y LEE TR	777 E VALLEY BLVD	ALHAMBRA, CA 91801	477.68	204.17	CITY OF PEARSCALL	5	
172583	CLAIRE S FAIRBROTHER	125 56TH AVE S UNIT 198	ST PETERSBURG, FL 33705	238.84	102.08	CITY OF PEARSCALL	5	
172668	CORRIE BRACKIN	6320 APRIL LANE	LUMBERTON, TX 77657	18,065.25	7,721.26	CITY OF PEARSCALL	5	
172055	DAN VOLLE	BOX 170	MOUNT PULASKI, IL 62348-0170	477.68	204.17	CITY OF PEARSCALL	5	
172344	DANIEL ZLATKIN & LORETTA ZLAT	10 CASHOMILL ROAD	NEWARK, DE 19711-2616	238.84	102.08	CITY OF PEARSCALL	5	
172912	DAVID A GIESER & LINDA M GIES	2927 W LAS PALMERITAS	PHOENIX, AZ 85051-6338	238.84	102.08	CITY OF PEARSCALL	5	
172255	DAVID G FETROW & SHARON M F	1403 HARBOR OAKS RD	JACKSONVILLE, FL 32207	477.68	204.17	CITY OF PEARSCALL	5	
172071	DAVID L ADAMS TR	1100 N SUPERIOR STREET	SPokane, WA 99202-2065	238.84	102.08	CITY OF PEARSCALL	5	
172099	DAVID L FURMAN	P O BOX 1487	SPARKS, NV 89432-1497	477.68	204.17	CITY OF PEARSCALL	5	
172743	DOMINIC DAPRINO REV TRUST	5561 NE 28TH AVE	FT LAUDERDALE, FL 33308	238.84	102.08	CITY OF PEARSCALL	5	
172093	DONALD J MOSCHETTI	BOX 4029	TUBAC, AZ 85646-4029	955.35	408.33	CITY OF PEARSCALL	5	
172936	DORIS K LONGINOTTI	301 JOAN ST	S PLAINFIELD, NJ 07080-4507	477.68	204.17	CITY OF PEARSCALL	5	
172446	DORIS M STILLAR TR	335 W GRETA STREET	SPokane, WA 99208-6115	238.84	102.08	CITY OF PEARSCALL	5	
172447	EARL L STILLAR TR	335 W GRETA STREET	SPokane, WA 99208-6115	477.68	204.17	CITY OF PEARSCALL	5	
172148	EARLYNN V GRANT	125 CLAIBORNE DR	JACKSON, TN 38305	1,194.19	510.41	CITY OF PEARSCALL	5	
172811	EAST TEXAS PROSTHETIC	812 N 4TH STREET	LONGVIEW, TX 75601	400.76	171.29	CITY OF PEARSCALL	5	
172891	EAST TEXAS THERAPY SOLUTION	P O BOX 2910	TEXARKANA, AR 75504	20,365.54	8,704.43	CITY OF PEARSCALL	5	
172083	EDNA BUCKSTEIN	11142 STONEY BROOK LANE	BOYNTON BEACH, FL 33437	2,388.38	1,020.82	CITY OF PEARSCALL	5	
172773	EDWARD D GREEN	1340 EDGEWOOD AVE S	JACKSONVILLE, FL 32205	955.35	408.33	CITY OF PEARSCALL	5	
172772	EDWARD H GREEN & MARY G GR	1340 EDGEWOOD AVE S	JACKSONVILLE, FL 32205	2,388.38	1,020.82	CITY OF PEARSCALL	5	
172087	EDWARD KRAYETZ	206 ELMIRA TRAIL	HOPATCONG, NJ 07843-1007	955.35	408.33	CITY OF PEARSCALL	5	
172236	EDWIN CHERTOW & MARCIA CHE	3420 1A CALLE AZUL STREET	LAGUNA HILLS, CA 92653	477.68	204.17	CITY OF PEARSCALL	5	
172306	ELEANOR COHN	BOX 748	TEKOA, WA 99033-0748	477.68	204.17	CITY OF PEARSCALL	5	
172185	ELIE V SHAW & CLARICE M SHAW	3105 BLOOMFIELD DRIVE	MACON, GA 31206-4207	955.35	408.33	CITY OF PEARSCALL	5	
172304	ELIZABETH SCHIMMAT ANDREWS	512 LUNSON CT	ORLANDO, FL 32808-3043	955.35	408.33	CITY OF PEARSCALL	5	

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SENTINEL TRUST COMPANY, IN LIQUIDATION,  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLSSPAYAMT	BONDISSUE	PRIORITY	EXPLANATION
172076	EMANUEL ALLEN & FLORENCE AL	22406 DARDEEN ST	CALABASAS, CA 91302	1,194.19	510.41	CITY OF PEARSALL	5	
172654	ESTATE OF FRANCIS KINNENR	3214 KICKAPOO AVE	POINT PLEASANT, NJ 08742-345	716.51	306.24	CITY OF PEARSALL	5	
172610	FRANCIS J PILEWSKI & WILLIAM J	1131 E 29TH STREET	ERIE, PA 16504-1352	1,433.03	612.49	CITY OF PEARSALL	5	
172771	GARY G & GEORGE J WEISNER	RD 1 BOX 533	BROOKWAY, PA 15824-9501	477.68	204.17	CITY OF PEARSALL	5	
172731	GEORGE F KELLER & MARGARET BOX	190 RTES 11 & 15	FORT TREVORTON, PA 17854	477.68	204.17	CITY OF PEARSALL	5	
172597	GEORGE YUST	204 MANOR PL	SOUTHLAKE, TX 76092	1,194.19	510.41	CITY OF PEARSALL	5	
172575	HAROLD RETSKE & EVELYN RETE	5907 TULLA PL	DAYTON, OH 45415-2553	238.84	102.08	CITY OF PEARSALL	5	
172711	HERBERT S LERNER	4206 NW 75TH AVE	CORAL SPRINGS, FL 33065-2021	716.51	306.24	CITY OF PEARSALL	5	
172251	HERBERT SONNY RITSCHER III	10933 N CUSTER ROAD	MONROE, MI 48162	477.68	204.17	CITY OF PEARSALL	5	
172082	HERMAN BUCKSTEIN	11142 STONEY BROOK LAKE	BOYNTON BEACH, FL 33437	1,194.19	510.41	CITY OF PEARSALL	5	
172089	HORACE B JACKSON & GLAPHRE	BOX 697	BRINSON, GA 39825	2,148.54	918.73	CITY OF PEARSALL	5	
172414	HYMAN CHAIKEN TR	5775 ROYAL LAKE CIRCLE	BOYNTON BEACH, FL 33437	716.51	306.24	CITY OF PEARSALL	5	
172079	JACK MELNICK	3210 NLEISURE WORLD BLVD # 109	SILVER SPRINGS, MD 20906-595	477.68	204.17	CITY OF PEARSALL	5	
172084	JAMES A HECKMAN & OZA L HECI	3107 WINTERGREEN TR	GRAPEVINE, TX 76051-4289	955.35	408.33	CITY OF PEARSALL	5	
172327	JAMES C GERMAN & ELIZABETH	35 DOUBLE TREE	STOCKBRIDGE, GA 30281	1,671.87	714.57	CITY OF PEARSALL	5	
172208	JAMES E SCALLION & MARIANNE	324 LAMPUGHTER DR	MARCO ISLAND, FL 34145-4542	477.68	204.17	CITY OF PEARSALL	5	
172416	JAMES H KNIPSTEIN & GLENDA K	11900 OAKTRAIL STREET	AUSTIN, TX 78753	238.84	102.08	CITY OF PEARSALL	5	
172095	JAMES L COPPERSMITH	BOX 2399	KERRVILLE, TX 78029	716.51	306.24	CITY OF PEARSALL	5	
172798	JANE R LEMON	7 KINTERRA RAOD	WAYNE, PA 19087-4717	716.51	306.24	CITY OF PEARSALL	5	
172441	JANICE HOUSTON	145 ACADEMY	ELYRIA, OH 44035-4562	477.68	204.17	CITY OF PEARSALL	5	
172325	JEAN M & CHARLES E SCHUSTER	110 ARROWPOINT COVE	VALPARAISO, FL 32580	1,910.71	816.66	CITY OF PEARSALL	5	
172295	JEROME SPITZER & LINDA SPITZ	535 E 86TH STREET	NEW YORK, NY 10028	8,359.34	3,572.86	CITY OF PEARSALL	5	
172578	JOAN C BARLOW	482 PUTNAM ROAD	DANIELSON, CT 06239	1,433.03	612.49	CITY OF PEARSALL	5	
172716	JOE T GIVAN & SHIRLEY S GIVAN	305 OAKVIEW DRIVE	NASHVILLE, TN 37207-2505	238.84	102.08	CITY OF PEARSALL	5	
172872	JOE W ZEMAN	86 ASPEN DRIVE	DUPANGO, CO 81301	477.68	204.17	CITY OF PEARSALL	5	
172305	JOHN C ANKENNY	BOX 628	CLUMBERLAND, MD 21302	1,910.71	816.66	CITY OF PEARSALL	5	
172090	JOHN DOWELL & BARBARA B DO	3216 LOPEZ CT	LONGVIEW, TX 75605-2504	477.68	204.17	CITY OF PEARSALL	5	
172823	JOHN W BRACKIN	5215 WINDSOR LANE	LUMBERTON, TX 77657	22,360.00	9,556.88	CITY OF PEARSALL	5	
172644	JOSEPH A HULL	204 WILLOW DR	INDIANOLA, MS 38751-2550	477.68	204.17	CITY OF PEARSALL	5	
172098	KEITH PURKEY	BOX 1065	MORRISTOWN, TN 37816	238.84	102.08	CITY OF PEARSALL	5	
172736	KEN WEISNER & SHERRY WEISNE	RD 1 BOX 533	BROCKWAY, PA 15824-9501	477.68	204.17	CITY OF PEARSALL	5	
172755	KENNETH C SOMERS & CHRISTY	1665 W WALTON ROAD	LEAD HILL, AR 72644-9560	477.68	204.17	CITY OF PEARSALL	5	
172188	KENNETH L MAYER	308 W PINE STREET	MADISON, AL 35756-8931	955.35	408.33	CITY OF PEARSALL	5	
172078	KENNETH V BARNWELL & VOLLE	103 ARDEN CIRCLE	SANTA BARBARA, CA 93111	1,194.19	510.41	CITY OF PEARSALL	5	
172595	LAMONTE R BROWN & BARBARA	4994 TORENO ROAD	OSGOD, IN 47037-9271	238.84	102.08	CITY OF PEARSALL	5	
172191	LEAH T BACKEN	5129 W MILLHOUSEN	ST LOUIS, MO 63136-1313	477.68	204.17	CITY OF PEARSALL	5	
172096	LEE E STEPHENSON & GLORIA A	8334 CARL AVENUE	MARYVILLE, MO 64468	238.84	102.08	CITY OF PEARSALL	5	
172799	LEE T SCHNEIDER & NINA C SCH	208 S MUNN AVE	NEWTON, IL 62448	238.84	102.08	CITY OF PEARSALL	5	
172187	LEONARD OCHS	16593 E 500TH AVE	W HARTFORD, CT 06117-2952	1,433.03	612.49	CITY OF PEARSALL	5	
172611	LINDA HOFFBERG	39 VARADON ROAD	SPOKANE, WA 99205-5810	477.68	204.17	CITY OF PEARSALL	5	
172825	LOIS J HANSEN	5415 NORTH A STREET	MESA, AZ 85201-1207	716.51	306.24	CITY OF PEARSALL	5	
172075	LORENZO CONTRERAS TR	2110 N COUNTRY CLUB	BROOKLYN, NY 11210	716.51	306.24	CITY OF PEARSALL	5	
172384	LORNA FRASER	1247 E 37TH	DALLAS, TX 75218-2109	477.68	204.17	CITY OF PEARSALL	5	
172570	LOUIS C CHANEY & BETTY D CHA	9739 CHAMPA DRIVE	CRYSTAL RIVER, FL 34429	1,194.19	510.41	CITY OF PEARSALL	5	
172581	LOWELL C SHOOK TR	825 N POMPEO	PALM COAST, FL 32137	477.68	204.17	CITY OF PEARSALL	5	
172356	M JEAN CROTTO & FRANCIS L CR	19 CLOVERDALE CT N	CINCINNATI, OH 45230	238.84	102.08	CITY OF PEARSALL	5	
172890	M JEANNE TOOHEY	1631 BEACON STREET	MOUNTAIN GROVE, MO 65711-2	2,866.06	1,224.98	CITY OF PEARSALL	5	
172581	MARILYN S HARRIS TR	9005 HWY N	NEWARK, NJ 07107	716.51	306.24	CITY OF PEARSALL	5	
172094	MARTIN GIORGIO	224 3RD STREET						

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SENTINEL TRUST COMPANY, IN LIQUIDATION,  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMT/APPROVED	CLASS/PAYAMT	BOND/ISSUE	PRIORITY	EXPLANATION
172883	MARY-LOU HOPKINS	5408 GLENWICK LANE	DALLAS, TX 75209-5010	477.68	204.17	CITY OF PEARSALL	5	
172566	MAX KANDLER TR	6055 DUSENBURG ROAD	DELRAY BEACH, FL 33484-1551	716.51	306.24	CITY OF PEARSALL	5	
172355	MERWIN PICKOVER & REGINA PIC 33 PAL DRIVE		OCEAN, NJ 07712-2528	477.68	204.17	CITY OF PEARSALL	5	
172420	MICHAEL W YORK & MARICA W Y 5508 GRIFFITH ROAD		GAITHERSBURG, MD 20882-202	1,910.71	816.66	CITY OF PEARSALL	5	
172316	MEARS LTC PHARMACY	P O BOX 674	PARIS, TX 75461	3,348.01	1,430.97	CITY OF PEARSALL	5	
172300	MODIFIED BARUM SWALLOW SEI 3724 FM 348E		TYLER, TX 75703	1,371.05	586.00	CITY OF PEARSALL	5	
172182	NANCY MURRAY	C/O ALVIN MURRAY, BOX 2952	NEW HAVEN, CT 06515-0052	716.51	306.24	CITY OF PEARSALL	5	
172074	NICHOLAS T MALOUF TRUST	7750 92ND ST N UNIT 110H	SEMINOLE, FL 33777	477.68	204.17	CITY OF PEARSALL	5	
172620	NORBERT D FLORZYNSKI	41-35 NAUGLE DRIVE	FAIRLAWN, NJ 07410	1,194.19	510.41	CITY OF PEARSALL	5	
172592	PAUL A JOHANSEN & ROBERT T 1510 WEST ARIANA ST LOT 109		LAKELAND, FL 33803	238.84	102.08	CITY OF PEARSALL	5	
172282	PAULINE MITZELFELT	C/O COMMUNITY BANK, P O BOX 327 HOPEDALE, IL 61747		1,671.87	714.57	CITY OF PEARSALL	5	
172189	PETER & ELIZABETH DISSLER JT 2438 TERRILL ROAD		UNION, NJ 07083	477.68	204.17	CITY OF PEARSALL	5	
172844	RACHEL WARD	16 BITTERSWEET LANE	BURLINGTON, CT 06013-2203	477.68	204.17	CITY OF PEARSALL	5	
172608	RAYMOND C KELLER TR	BOX 806	HAYESVILLE, NC 28904	477.68	204.17	CITY OF PEARSALL	5	
172892	RELANCE HEALT CARE MGMT. 723 PARKWAY ST.		ST MARY'S PA 15857	4,299.09	1,837.47	CITY OF PEARSALL	5	DENIED CLAIM WITHDRAWN
172417	RICHARD CARR & MARGARET CA 124 SIECKER ROAD		AKRON, OH 44333-2281	477.68	204.17	CITY OF PEARSALL	5	
172195	RICHARD F DAMEROW & BONNIE 1135 TOP OF THE HILL.		N OLIVASTED, OH 44070	1,910.71	816.66	CITY OF PEARSALL	5	
172342	ROBERT A PURPERA & GAY PURF 30281 SUGAR SAND LANE		SN BERNARD, CA 92407-2519	477.68	204.17	CITY OF PEARSALL	5	
172373	ROBERT E JOHNSON TR	5256 N 1ST STREET	COLUMBUS, OH 43214	477.68	204.17	CITY OF PEARSALL	5	
172343	ROBERT L MUSSO	4743 SCENIC DRIVE	BURBANK, CA 91505	477.68	204.17	CITY OF PEARSALL	5	
172073	ROBERT M KERNYAHN & AUC MA 2035 N MAPLE ST		DARIEN, IL 60561-3502	2,388.38	1,020.82	CITY OF PEARSALL	5	
172239	ROBERT TROOST & DOROTHY TF 6900 S CASS STREET		NEW YORK, NY 10046	477.68	204.17	CITY OF PEARSALL	5	
172448	RUBIN BILDNER	11 FORT GEORGE HILL APT 15B	CHEYENNE, WY 82003-2299	477.68	204.17	CITY OF PEARSALL	5	
172674	RUBY PRESTON TR	BOX 2299	DOVER, NJ 07802-0451	716.51	306.24	CITY OF PEARSALL	5	
172769	RUSSELL LERMAN	BOX 451	POUGHKEEPSIE, NY 12603	1,433.03	612.49	CITY OF PEARSALL	5	
172807	S ROBERT & ALEXANDRA BAKALL 16 TWINHILLS ROAD		NEW SWYRNA, FL 32168-7942	955.35	408.33	CITY OF PEARSALL	5	
172092	SARAH COLEMAN TR	935 CROOKED WOOD CT	LUMBERTON, TX 77657	37,080.00	15,848.35	CITY OF PEARSALL	5	
172812	SCOTT PAULINO, PHYSICAL THEF 105 JASTEN LANE		BRENTWOOD, TN 37027	12,459.00	204.17	CITY OF PEARSALL	1	
172898	SENTINEL TRUST RECEIVERSHIP 215 CENTERVIEW DR., STE 133		JACKSONVILLE, FL 32207	477.68	204.17	CITY OF PEARSALL	5	
172255	SHARON M FETROW & DAVID G F 1403 HARBOR OAKS RD		OAKTON, VA 22124-1236	477.68	204.17	CITY OF PEARSALL	5	
172804	SHARON MORFIT	11438 VALE SPRING DRIVE	LAKEWOOD, CO 80235-1916	477.68	204.17	CITY OF PEARSALL	5	
172149	STANLEY J PLUCHECK & DELLA L 4210 S ALLISON STREET		CHICAGO, IL 60625-1860	716.51	306.24	CITY OF PEARSALL	5	
172147	STANLEY KWITEK	2254 W FOSTER AVE	ST MARYS, PA 15857	716.51	306.24	CITY OF PEARSALL	5	
172661	STEPHEN K AUL & MARIE E AUL J 128 SIECKER ROAD			408.33	204.17	CITY OF PEARSALL	5	
172101	STEVEN R WENGER & ROBERT F 5913 BLODETT AVE		DOWNERS GROVE, IL 60516-20	955.35	408.33	CITY OF PEARSALL	5	
172908	THERAPY MGMT. SOLUTIONS	C/O 1221 MCKINNEY ST, SUITE 3200	HOUSTON, TX 77010	52,194.82	22,308.57	CITY OF PEARSALL	5	
172449	THOMAS A CHISHOLM TRUST	2266 LAKEWOOD LANE	NOKOMIS, FL 34275-3527	955.35	408.33	CITY OF PEARSALL	5	
172275	THOMAS COULTER	BOX 9225	LONG BOAT KEY, FL 34228	3,582.57	1,531.23	CITY OF PEARSALL	5	
172875	THOMAS P STRGAR & ALVENA M 502 E CLARK STREET		SAINT JOHNS, MI 48879-2008	238.84	102.08	CITY OF PEARSALL	5	
172088	TOM R PHILPOTT	20105 W LAKE PKWY	GEORGETOWN, TX 78628-9511	238.84	102.08	CITY OF PEARSALL	5	
172758	VELDA R NEER	376 NE P HWY	KNOB NOSTER, MO 65336-1854	2,866.06	1,224.98	CITY OF PEARSALL	5	
172552	WALLACE YENERICH TRUST	1820 13TH STREET	SILVIS, IL 61282-2011	477.68	204.17	CITY OF PEARSALL	5	
172864	WALLER LANDSDEN DOORTCH & D 511 UNION ST., STE 2700		NASHVILLE, TN 37219	7,869.33	3,363.43	CITY OF PEARSALL	5	
172747	WILLIAM A LUCAS & DELORES M P O BOX 215		GROVE CITY, PA 16127	477.68	204.17	CITY OF PEARSALL	5	
172080	WILLIAM C TENNISON	BOX 688	WEST MEMPHIS, AR 72303	1,194.19	510.41	CITY OF PEARSALL	5	
172860	WILLIAM L LURIE	93 TAYLOR LANE	HARRISON, NY 10528	1,194.19	510.41	CITY OF PEARSALL	5	
172928	WILLIAM L YOUNG & BETTY J VOL 7729 MISSY CT		ST LOUIS, MO 63123-1930	716.51	306.24	CITY OF PEARSALL	5	
172903	WILLIAM R AUSTIN & KATIE B AUE 220 COLUMBIA 525		MAGNOLIA, AR 71753	955.35	408.33	CITY OF PEARSALL	5	

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SENTINEL TRUST COMPANY, IN LIQUIDATION,  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

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CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLASSPAYAMT	BONDISSE	PRIORITY	EXPLANATION
172085	WILLIAM S JOHNSON & MARY H JR 201 GRAND AVE		CARLSBAD, CA 92008	477.68	204.17	CITY OF PEARISALL	5	
172886	SENTINEL TRUST RECEIVERSHIP216 CENTERVIEW DR., STE 133		BRENTWOOD, TN 37027	356,603.91	142,701.08	DADE CITY RECEIVER SETTLEMEN	5	
172886	ANN M. DOOLEY	608 FIRST KEY DR.	FT LAUDERDALE, FL 33304	429.29	182.01	DADE CITY, FL	5	
172921	CEDE & CO, ATTN KARL BAKER	55 WATER ST.	NEW YORK, NY 10041	67,612.43	28,666.74	DADE CITY, FL	5	
172243	CONNIE B BROGDON	345 HERDS FERRY RD NW	ATLANTA, GA 30328-4716	643.93	273.02	DADE CITY, FL	5	
172244	CONNIE B BROGDON CUST FBO C 345 HERDS FERRY RD NW		ATLANTA, GA 30328-4716	856.57	364.02	DADE CITY, FL	5	
172947L	ESTELLE FISHER	C/O 275 4TH ST., NORTH	ST. PETERSBURG, FL 33701	-		DADE CITY, FL	6	LATE FILED
172788	HELEN V FRISBY TR	3013 SE 17TH PLACE	CAPE CORAL, FL 33904-4095	214.64	91.00	DADE CITY, FL	5	
172633	LAMBERT J JANSEN & ANNA M J 9494 TOOOKE SHORE DR		WEEKI WACHEE, FL 34613-6415	856.57	364.02	DADE CITY, FL	5	
172637	MARGARET A KREHER	4503 BROOKWOOD DR	TAMPA, FL 33629-4218	856.57	364.02	DADE CITY, FL	5	
172184	ROLAND F KIRCHNER	3810 SEVILLA ST	TAMPA, FL 33629-8603	214.64	91.00	DADE CITY, FL	5	
172851	SOUTHWEST SECURITIES	1201 ELM ST.	DALLAS, TX 75270	-		DADE CITY, FL		FILED BY SUCCESSOR TRUSTEE
172869	WILLIAM CHRISTIAN FRIESEL	8242 MELROSE RD	MELROSE, FL 32666-8927	429.29	182.01	DADE CITY, FL	5	
172308	NORMAN R SCHEFFER & CLAIRE J 3 CATHY RD		CHELMSFORD, MA 01824	4,500.00	1,774.96	DOUGLAS-COFFEE 1987 VAULT C 5	5	
172308	NORMAN R SCHEFFER & CLAIRE J 3 CATHY RD		CHELMSFORD, MA 01824	500.00	197.22	DOUGLAS-COFFEE 1987 VAULT C 5	5	
172698	HARRY B BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	-		ERIE CO, OH		FILED BY SUCCESSOR TRUSTEE
172136	ALLAN SMITH	4000 OCEAN BEACH BLVD	COCOA BEACH, FL 32931-4103	-		FT PIERCE, FL		DENIED
172728	BERNHARD & MARGOT HILLMAN 1220 CALOOSA CREEK CT.		SUN CITY CENTER, FL 33573-41	-		FT PIERCE, FL		DENIED
172749	C A SCHMITT	30402 150TH STREET	DIKE, IA 50624-8046	-		FT PIERCE, FL		DENIED
172905	CEDE & CO, ATTN KARL BAKER	55 WATER ST.	NEW YORK, NY 10041	-		FT PIERCE, FL		DENIED
172171	DOMINIC J MOLINARO	3494 WOODRIDGE LANE	PALM HARBOR, FL 34684	-		FT PIERCE, FL		DENIED
172176	EARLYN V GRANT	125 CLAIBORNE DR	JACKSON, TN 38305	-		FT PIERCE, FL		DENIED
172214	EDITH W PEELER	5420 CATAWBA RD	SAUSEBERG, NC 28144	-		FT PIERCE, FL		DENIED
172213	ELIZABETH MARTIN & MERVIN JO 15408 EASTWOOD TRAIL		SPRINGHILL, FL 34604	-		FT PIERCE, FL		DENIED
172878	ELLEN J GILLILAND	4170 CO RD 78	FT PAYNE, AL 35967	-		FT PIERCE, FL		DENIED
172832	GERALDINE LASSITER	106 PINE CREST DR	CUMMINGS, GA 30040	-		FT PIERCE, FL		DENIED
172782	HANS O WEIGERT	756 W SUGGS DR.	MEMPHIS, TN 38120	-		FT PIERCE, FL		DENIED
172351	HARRY KORSBERG	12610 SILVER DOLLAR DR	ODESSA, FL 33556	-		FT PIERCE, FL		DENIED
172330	JACK BINKS	350 POTTER DRIVE	BEAUMONT, TX 77707	-		FT PIERCE, FL		DENIED
172834	JAMES MEADOR	917 FM 2497	DIBOLL, TX 75841	-		FT PIERCE, FL		DENIED
172216	JOHN C GOBOLD	P O BOX 1589	MONTGOMERY, AL 36102	-		FT PIERCE, FL		DENIED
172664	MARGARET L BROWN	4140 VIA MIRADA	SARASOTA, FL 34238	-		FT PIERCE, FL		DENIED
172172	MARY PICKING	P O BOX 646	LOHIDA, FL 33857-0646	-		FT PIERCE, FL		DENIED
172415	ROBERT E LANE	3865 ELOISE ST.	JACKSONVILLE, FL 32205	-		FT PIERCE, FL		DENIED
172559	SARAH GILBERT	810 CALVING AVE	LEHIGH ACRES, FL 33936	-		FT PIERCE, FL		DENIED
172877	SOUTHWEST SECURITIES	1201 ELM ST.	DALLAS, TX 75270	-		FT PIERCE, FL		DENIED
172928	STEPHAN A HAASS	P O BOX 5700	LIGHTHOUSE, POINT, FL 33074	-		FT PIERCE, FL		DENIED
172651	VICTOR CIRCHILLO	12325 WESTERN SKIES WAY	VICTORVILLE, CA 92382	-		FT PIERCE, FL		DENIED
172904	WILLIAM AUSTIN	220 COLUMBIA RD 525	MAGNOLIA, AR 71753	-		FT PIERCE, FL		DENIED
172776	EDWARD LANESKY	1719 MULLINS AVE	GRAND RAPIDS, MI 49534	-		FT PIERCE, FL		DENIED
172697	HARRY B BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	-		GALLA, OH		DENIED
172696	HARRY B BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	-		GILCHRIST CO, FL		DENIED
172580	RUSSEL A INSANA & EDITH L INS.	1650 RUSH RD	WICKLIFFE, OH 44092-1101	5,000.00	1,972.18	GILCHRIST CO, FL 1999B VAULT C 5	5	
172705	HARRY B BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	10,000.00	3,944.36	GILCHRIST CO, FL VAULT CHECK 5	5	
172368	DWIGHT R WADE JR CUST	416 KINGSTON PARK DR	KNOXVILLE, TN 37919	5,000.00	1,972.18	GRUNDY CO., TN 1996 VAULT CHE 5	5	
172368	DWIGHT R WADE JR CUST	416 KINGSTON PARK DR	KNOXVILLE, TN 37919	5,000.00	1,972.18	GRUNDY CO., TN 1996 VAULT CHE 5	5	
172368	DWIGHT R WADE JR CUST	416 KINGSTON PARK DR	KNOXVILLE, TN 37919	131.25	51.77	GRUNDY CO., TN 1996 VAULT CHE 5	5	
172965	ANN M. DOOLEY	608 FIRST KEY DR.	FT LAUDERDALE, FL 33304	-		HERNANDO CO., FL		DENIED
172748	C A SCHMITT	30402 150TH STREET	DIKE, IA 50624-8046	-		HERNANDO CO., FL		DENIED

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SENTINEL TRUST COMPANY, IN LIQUIDATION,  
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(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

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CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLSSPAYAMT	BONDISSUE	PRIORITY	EXPLANATION
172903	CEDE & CO. ATTN KARL BAKER	55 WATER ST.	NEW YORK, NY 10041	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172118	E W RIEFENSTALH	557 PETUNIA LANE, NORTH	WHITING, NJ, 08759	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172175	EARLYN V GRANT	125 CLABORNE DR	JACKSON, TN 38305	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172215	EDITH W PEELE	5420 CATAMBA RD	SALISBERG, NC 28144	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172212	ELIZABETH MARTIN & MERVYN JOI	15408 EASTWOOD TRAIL	SPRINGHILL, FL 34604	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172789	ENERTEK ONE TRUST	P O BOX 12336	BROOKSVILLE, FL 34603	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172370	END MCGRATH	P O BOX 277	LAFAVETTE, NJ 07848	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172791	HANS O WEIGERT	756 W SUGGS DR.	MEMPHIS, TN 38120	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172692	HARRY B BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172336	JANE GOMERAC	3445 BOARD ROAD @ ROSE CT	YORK, PA 17402-9409	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172696	MARGARET L BROWN	4140 VIA MIRADA	SARASOTA, FL 34238	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172858	MARIAN VAN BUREN	14408 LOCKE RD	CONNEAUTVILLE, PA 16406	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172211	MERVYN J JONES	15408 EASTWOOD TRAIL	SPRINGHILL, FL 34604	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172298	MURIEL DAVIS	1388 NURSEY RD.	CLEARWATER, FL 33756-2315	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172897	PATRICIA BLACKETT	P O BOX 9279	MARYKATOWN, FL 34604-0105	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172403	PHILIP HENSLEY	818 EAST ROSE MARIE LN	PHOENIX, AZ 85022	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172556	RICHARD CHAGNON	5759 MIRROR LAKES BLVD	BOYNTON BEACH, FL 33437	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172117	ROBERT C BREADY	4110 LAKE VISTA DR.	SEBRING, FL 33875	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172906	SOUTHWEST SECURITIES	1201 ELM ST.	DALLS, TX 75270	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172927	STEPHAN A HAASS	P O BOX 5700	LIGHTHOUSE POINT, FL 33074	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172170	WILLIAM WINKLES	6504 LARRY DR., S	JACKSONVILLE, FL 322216	-	-	HERNANDO CO., FL	DENIED	COLLATERAL PROCEEDS PAID
172627	HERBERT KEIL & CAROL KEIL JT	1751 SW 116TH AVE	DAVE, FL 33325-4743	5,000.00	1,972.18	HIGHLANDS CO 19944 (VAULT CHE 5	DENIED	COLLATERAL PROCEEDS PAID
172435	KAREN S DRAZEN	36 CARD ST.	WILLIAMNTIC, CT 06226	637.50	251.45	HIGHLANDS CO 19944 (VAULT CHE 5	DENIED	COLLATERAL PROCEEDS PAID
172589	LYN P ROUTENBERG & LEONARD	2130 SIX BRANCHES DR	ROSWELL, GA 30076	10,000.00	3,944.36	HIGHLANDS CO 19944 (VAULT CHE 5	DENIED	COLLATERAL PROCEEDS PAID
172062	WILLIAM HOWARD DEBUS & JEAN	BOX 371	CHEROKEE VILLAGE, AR 72525	15,000.00	5,916.54	HIGHLANDS CO 19944 (VAULT CHE 5	DENIED	COLLATERAL PROCEEDS PAID
172242	BENWOOD STOUT	507 24TH ST	DUNBAR, WV 25064-1605	188.02	77.51	HOUSTON CO., GA	5	
172946	CEDE & CO. ATTN KARL BAKER	P O BOX 222	NEW YORK, NY 10274	89,840.03	36,624.99	HOUSTON CO., GA	5	
172241	CHARLES D ROBERTS & BURT D J	126 ROBERTS CIRCLE, TURKIN BLDGPIKEVILLE, KY 41501	HOPATCONG, NJ 07843-1007	3,478.39	1,433.99	HOUSTON CO., GA	5	
172051	EDWARD KRAVETZ	206 ELMIRA TRAIL	GUNTERSVILLE, AL 35976-2410	188.02	77.51	HOUSTON CO., GA	5	
172209	FREDA C RICHEY	2806 HWY 79 S	MEMPHIS, TN 38120-2741	470.05	193.78	HOUSTON CO., GA	5	
172053	HANS O WIEGERT & MONICA WIE	756 W SUGGS DR	BELLE CHASSE, LA 70037-1236	940.11	387.57	HOUSTON CO., GA	5	
172311	HERO & SON	428 PLANTERS CANAL RD	MEMPHIS, TN 38117-2818	376.04	155.03	HOUSTON CO., GA	5	
172383	JOSEPH V SMARR	BOX 7255	WARNER ROBBINS, GA 31095-7	282.03	116.27	HOUSTON CO., GA	5	
172050	PAUL L ADAMS & ANNA M ADAMS	27 BENDEL CIR W	PERRY, GA 31069-2237	564.06	232.54	HOUSTON CO., GA	5	
172412	RICHARD W ROUGHTON & JEAN B J	1106 RIDGE CIRCLE S	DALLAS, TX 75270	564.06	232.54	HOUSTON CO., GA	5	
172847	SOUTHWEST SECURITIES	1201 ELM ST.	LIGHTHOUSE POINT, FL 33074	-	-	HOUSTON CO., GA	DENIED	FILED BY DTC FOR BONDHOLDERS
172926	STEPHAN A HAASS	P O BOX 5700	LIGHTHOUSE POINT, FL 33074-4	-	-	HOUSTON CO., GA	DENIED	COLLATERAL PROCEEDS PAID
172926	STEPHEN A HAASS	BOX 5700	BLOOMINGTON, IN 47401-9917	188.02	77.51	HOUSTON CO., GA	5	
172207	WESLEY BAXTER	6285 OLD STATE RD 37	MAGNOLIA, AR 71754-0549	188.02	77.51	HOUSTON CO., GA	5	
172052	WILLIAM E MORGAN	BOX 546	BRENTWOOD, TN 37027	-	-	HUNTSVILLE UTILITY DIST	1	DE MINIMIS
172896	SENTINEL TRUST RECEIVERSHIP	215 CENTERVIEW DRJ., STE 133	BORGER, TX 79007-8215	-	-	JACKSON CO., OH	DENIED	FILED BY SUCCESSOR TRUSTEE
172894	BESSIE M. ALLEN	221 INVERNESS	WITTENBURG, WI 54499	-	-	JACKSON CO., OH	DENIED	FILED BY SUCCESSOR TRUSTEE
172894	HARRY B BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	-	-	JACKSON, TN	DENIED	FILED BY SUCCESSOR TRUSTEE
172763	KAREN DRAZEN & ALEX BABER J	36 CARD ST.	WILLIAMNTIC, CT 06226	656.25	256.85	JACKSONVILLE 19944 (VAULT CHE 5	5	
172948	AMERICAN SENIOR LIVING LLP	3073 HORSESHOE DRIVE S SUITE 10C	MAPLES, FL 34104	34,481.68	13,798.43	JACKSONVILLE, FL 1996	5	
172944	AMERICAN SENIOR LIVING LLP	3073 HORSESHOE DRIVE S SUITE 10C	MAPLES, FL 34104	85,817.14	34,341.18	JACKSONVILLE, FL 1994	5	
172911	AMERICAN MUNICIPAL SECURITIE	720 2ND AVE., S	ST PETERSBURG, FL 33701	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172225	BERNARD HEIBERT	102 GRANGER DR.	HOT SPRINGS, AR 71901	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED



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SENTINEL TRUST COMPANY, IN LIQUIDATION  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLSSPAYAMT	BONDISUE	PRIORITY	EXPLANATION
172120	BETTY W CLAPP	1723 KYLE RD	CLUTE, TX 77531	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172178	BOBBY & JOHNNIE PRUITT	1716 HATCHER RD	SHERWOOD, AR 72120	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172121	CHARLES JACKSON	344 SOUTH MAIN	MONTICELLO, AR 71665	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172328	CHLOE B HOLMES	25 ALBA PLACE	HOT SPRINGS, AR 71909	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172173	CLAUDE H COOM	114 N 91ST AVE., #201	PEORIA, AZ 85345	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172119	E W BIEFENSTAHL	557 PETUNIA LANE, NORTH	WAITING, NJ 08759	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172733	EDSEL M COBLE	682 RADFORD LN	CHARLOTTESVILLE, VA 22903	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172317	FRANK GLASGOW	1703 SENATOR	TEXARKANA, AR 71854-4422	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172231	J H VON TUNGELN	1007 WEST ST.	WHITE HALL, AR 71602	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172122	JACK B OLIVER, II	P O BOX 7621	LITTLE ROCK, AR 72217	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172378	JENNIFER M SMITH	9210 CEDAR CT	DAPHNE, AL 36527	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172663	KENNETH L MAYER	308 W. PINE ST.	LEAD HILL, AR 72644	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172635	LAMBERT JANSEN	9484 TOOKE SHORE DR	WEEKIWACHEE, FL 34613-6415	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172801	LEET T SCHNEIDER	208 S MUNN AVE	MARYVILLE, MO 64468	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172670	MARIE & STEPHEN AUL	128 SIECKER RD	ST MARIS, PA 15857	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172553	MARVIN LEBMAN	P O BOX 310004	SAN ANTONIO, TX 78213-7004	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172430	RAYMOND PAGIARI	217 ANDERSON DR	ERIE, PA 16509	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172124	ROBERT WENGER	5913 BLODGETT AVE.	DOWNERS GROVE, IL 60516	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172230	RUTH PASQUINE	1850 S GAINES ST.	LITTLE ROCK, AR 72206	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172907	SOUTHWEST SECURITIES	1201 ELM ST.	DALLS, TX 75270	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172155	STANLEY PLUCHECK	4210 S ALLISON ST.	LAKEWOOD, CO 80235	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172366	TROY C BARKER	1716 N 52ND	FORT SMITH, AR 72904	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172805	WILLIAM AUSTIN	220 COLUMBA RD 525	MAGNOLIA, AR 71753	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172123	WILLIAM E MORGAN	P O BOX 549	MAGNOLIA, AR 71754	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172722	ANN CHIARA	10 CRESTMONT RD	MONTCLAIR, NJ 07042	-	-	JEFFERSON COUNTY	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172767	FRED MESSINA	149 DOUGLAS RD	FAR HILLS, NJ 07931	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172560	JOHN MELE	95 MIDLAND BLVD.	MAPLEWOOD, NJ 07040	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172818	JOSEPH M CARBALLEIRA	815 PARK AVE	NEW YORK, NY 10021	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172752	MARK BLAUSTEIN	181 LONG HILL RD., APT 10-13	LITTLE FALLS, NJ 07424	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172710	MATTHEW R ZITO	2120 HARBOURSIDE DR	LONG BOAT KEY, FL 34228	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172605	VINCENT SPERDUTO	22 NOELLE COURT	LINCOLN PARK, NJ 07035	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172289	DONALD DONAGHUE	17270 EAGLE TRACE, #7	FT MYERS, FL 33908	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172429	GERARD CHIARA	94 BLVD	MOUNTAIN LAKES, NJ 07046	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172312	JANE F FAIR	6 DOGWOOD CT.	SPRING LAKE, NJ 07762	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172156	MICHAEL BELSKY	320 CASINO AVE	CRANFORD, NJ 07016	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172386	SYLVIA LEVY	100 AVE P APT 6J	BROOKLYN, NY 11204-6134	-	-	JOSE EBER	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172135	ALLAN SMITH	4000 OCEAN BEACH BLVD	COCOA BEACH, FL 32931-4103	-	-	LEE COUNTRY	DENIED	COLLATERAL PROCEEDS PAID
172139	LEWIS COUNTY GOVERNMT.	110 N PARK, ROOM 108	HOHENWALD, TN 38462	-	-	LEWIS CO., TN	DENIED	FILED BY SUCCESSOR TRUSTEE
172930	CHARLES M DEWITT	1202 CONSTITUTION DR	CHATTANOOGA, TN 37405-4241	-	-	LIBERTY CO	DENIED	FILED BY SUCCESSOR TRUSTEE
172931	LUANNE H DEWITT	1202 CONSTITUTION DR	CHATTANOOGA, TN 37405-4241	-	-	LIBERTY CO	DENIED	FILED BY SUCCESSOR TRUSTEE
172695	HARRY B BUSHMAN TRUSTEE	8881 COUNTRY ROAD C	WITTENBURG, WI 54489	-	-	LIBERTY CO, GA	DENIED	FILED BY SUESSOR TRUSTEE
172856	LANA M FRYE	222 CITRUS AVE	DUNEEN, FL 34698-7525	231.25	91.21	LIBERTY CO, GA 1992A (VAULT CH 5	DENIED	
172865	J GLENN RADA	312 LITTLETON QUARTER	WILLAMSBURG, VA 23185	10,000.00	3,944.36	LIBERTY CO, GA 1992A (VAULT CH 5	DENIED	
172918	NONA STOWE	713 18TH ST	CHETEX, WI 54728	5,000.00	1,972.18	LYNN HAVEN, FL 1988A (VAULT CH 5	DENIED	
172138	GEORGE J SCHWARTZ	25 EASTLAND AVE	ROCHESTER, NY 14618	-	-	LYSANDER-RADISSON	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172708	PAUL HARPER	10947 MILLY BRANCH RD	PIKE ROAD, AL 36064	3,617.20	1,426.75	LYSANDER-RADISSON (VAULT CH 5	DENIED	
172888	CEDE & CO, ATTN KARL BAKER	55 WATER ST.	NEW YORK, NY 10041	132,680.82	59,268.25	METRO(MAPLECREST)	5	
172240	DALE R SPRAGUE	9150 CENTERLINE RD	SARANAC, MI 48881-9426	489.60	218.70	METRO(MAPLECREST)	5	
172913	DAVID A GIESER & LINDA M GIESI 2927 W LAS PALMARITAS DR		PHOENIX, AZ 85051-6338	244.80	109.35	METRO(MAPLECREST)	5	

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(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMT/APPROVED	CLASS/PAYMT	BOND/ISSUE	PRIORITY	EXPLANATION
172645	DINO PARAVANO & MARIA GRAZIA 9030 E CHOP OVI DR	TUCSON, AZ 85749-8122		244.80	109.35	METRO(MAPLECREST)	5	
172161	FORREST A VAN SICKLE JR & MAI 2226 GEORGIA AVE	PHOENIX, AZ 85015-2740		979.15	437.38	METRO(MAPLECREST)	5	
172164	JACK I STEIN & MARGARET A STE 22234 N 84TH PLACE	SCOTTSDALE, AZ 85255-8322		1,223.99	546.75	METRO(MAPLECREST)	5	
172034	JAMES E NICHOLS	2401 PENNINGTON BEND RD	NASHVILLE, TN 37214-1019	1,956.39	874.81	METRO(MAPLECREST)	5	
172760	JAMES M BECKHAM & DABIE L B 845 BRESSLYN ROAD	NASHVILLE, TN 37205-1244		489.60	218.70	METRO(MAPLECREST)	5	
172742	JUERGEN KROOS & KATHARINA I 393 EDEN DR	ENGLEWOOD, FL 34223-1964		244.80	109.35	METRO(MAPLECREST)	5	
172031	KENNETH D JOHNSON & CATHER 228 WOODRUN DR	RIDGELAND, MS 39157-2544		3,671.98	1,640.27	METRO(MAPLECREST)	5	
172602	KENT K BEUMER	11033 W CINNIBEAR	SUN CITY, AZ 85351-4304	489.60	218.70	METRO(MAPLECREST)	5	
172385	LOUIS J SAPARTO JR TR	5025 CARRILLA CT	NEW PORT RICHEY, FL 34652	244.80	109.35	METRO(MAPLECREST)	5	
172310	M R VARNNEY & NORMA VARNNEY 12390 W BROADWAY RD., UNIT 1	BUCKEYE, AZ 85325-5159		489.60	218.70	METRO(MAPLECREST)	5	
172945L	MARY E COOPER	125 FOX LN., APT 329		-		METRO(MAPLECREST)	6	LATE FILED
172712	PATRICK LASALA & ROSALE LAS 721 SHARON CIR	PT CHARLOTTE, FL 33952-8373		489.60	218.70	METRO(MAPLECREST)	5	
172387	RICHARD A CHAGNON & DOLORE 5759 MIRROR LAKES BLVD	BOYNTON BEACH, FL 33437		244.80	109.35	METRO(MAPLECREST)	5	
172843	RICHARD J GOULD	BOX 1265	TUBAC, AZ 85646-1265	1,468.79	656.11	METRO(MAPLECREST)	5	
172307	ROBERT T LARSEN & DOREEN D 1832 KIRKLAND COURT	PEMAUKEE, WI 53072	NASHVILLE, TN 37216-2926	489.60	218.70	METRO(MAPLECREST)	5	
172032	SARAH H ROENRIG	3910 MOSS ROSE DR	NASHVILLE, TN 37115-2565	244.80	109.35	METRO(MAPLECREST)	5	
172033	THE W L GOAD & WILMA H GOAD 211 DIANE DR	MADISON, TN 37115-2565		489.60	218.70	METRO(MAPLECREST)	5	
172652	WILLIAM MILTON CRUMP & MARY 757 HOUSE AVE	MADISON, TN 37115-4955		489.60	218.70	METRO(MAPLECREST)	5	
172746	C A SCHMITT & JOHANNA SCHMITT 30402 150TH ST	CEDE & CO. ATTN KARL BAKER 55 WATER ST	NEW YORK, NY 10041	322.52	138.97	METRO(MAPLECREST)	5	
172924	CEDE & CO. ATTN KARL BAKER 55 WATER ST	PHOENIX, AZ 85051-6338		107,720.14	46,413.92	METRO(MAPLECREST)	5	
172914	DAVID A GIESER & LINDA M GIESER 2927 W LAS PALMARIAS DR	PHOENIX, AZ 85015-2740		322.52	138.97	METRO(MAPLECREST)	5	
172162	FORREST A VAN SICKLE JR & MAI 2226 GEORGIA AVE	WINTENBURG, WI 54499		645.03	277.93	METRO(MAPLECREST)	5	
172703	HARRY B BUSHMAN TRUSTEE 8881 COUNTRY ROAD C	SCOTTSDALE, AZ 85255-8322		12,900.62	5,558.55	METRO(MAPLECREST)	5	
172163	JACK I STEIN & MARGARET A STE 22234 N 84TH PLACE	BATESVILLE, AR 72501-8029		1,612.58	694.82	METRO(MAPLECREST)	5	
172276	JACK LUSTER TR	152 TRIANGLE LANE	NASHVILLE, TN 37214-1019	645.03	277.93	METRO(MAPLECREST)	5	
172030	JAMES E NICHOLS	2401 PENNINGTON BEND RD	NASHVILLE, TN 37205-1244	1,935.09	833.78	METRO(MAPLECREST)	5	
172759	JAMES M BECKHAM & DEBBIE L B 845 BRESSLYN ROAD	MUNDS PARK, AZ 86017-5114		322.52	138.97	METRO(MAPLECREST)	5	
172165	JOSEPH B FRY & THERESA T FRY BOX 25114	WEEKI WACHEE, FL 34613-6415		322.52	138.97	METRO(MAPLECREST)	5	
172631	LAMBERT J JANSSEN & ANNA M J 9494 TOOKE SHORE DR	GOODLETTSVILLE, TN 37072-20		1,612.58	694.82	METRO(MAPLECREST)	5	
172028	MARIE W BUTTERWORTH & JEAN 522 DONALD ST	CLEARWATER, FL 33756-2315		322.52	138.97	METRO(MAPLECREST)	5	
172296	MURIEL DAVIS & RICHARD DAVIS 1388 NURSEY RD.	SUN CITY, AZ 85351-2859		1,290.06	555.85	METRO(MAPLECREST)	5	
172436	NEIL HOLLINGSWORTH & ELEN, 10165 W THUNDERBIRD BLVD	WHITE PINE, TN 37890-0507		645.03	277.93	METRO(MAPLECREST)	5	
172867	RAYMOND GREENE TR	P O BOX 829	PORT RICHEY, FL 34686-2303	645.03	277.93	METRO(MAPLECREST)	5	
172568	RICHARD D PIOTROWSKI TR	11050 ELDEMBERRY DR	MADISON, TN 37115-2565	1,290.06	555.85	METRO(MAPLECREST)	5	
172029	WIL GOAD & HILDA P GOAD JT TE 211 DIANE DR	MADISON, TN 37115-2565		1,612.58	694.82	METRO(MAPLECREST)	5	
172653	WILLIAM MILTON CRUMP & MARY 757 HOWSE AVE	MADISON, IN 37115-4955		322.52	138.97	METRO(MAPLECREST)	5	
172407	ALAN D YAROSS & GLADYS YARC 24139 SHELBRINE ROAD	SHAKER HEIGHTS, OH 44122		206.25	81.35	MILLER COUNTY 1997 (VAULT CHE 5	5	
172270	CLAUDE E STRICKELER REV TRU 3445 BOARD RD AT ROSE CT	YORK, PA 17402-9409		1,237.50	488.11	MILLER COUNTY 1997 (VAULT CHE 5	5	
172160	CLEM E GEORGE	401 W TEXAS SUITE 501	MIDLAND, TX 79701-4413	812.50	320.48	MILLER COUNTY 1997 (VAULT CHE 5	5	
172249	DANIEL B LEMOINE	BOX 4665	GULD SHORES, AL 36547-4665	937.50	369.78	MILLER COUNTY 1997 (VAULT CHE 5	5	
172720	DONALD C KLEINFELTER	2004 VELMETTA CR	KNOXVILLE, TN 37920-2870	206.25	81.35	MILLER COUNTY 1997 (VAULT CHE 5	5	
172620	DOWNING FAMLY TRUST/DENNIS 3173 WAYSIDE PLACE, #308	WALNUT CREEK, CA 94597	PORT TREVORTON, PA 17654	412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5	5	
1722730	GEORGE F KELLER & MARGARET BOX 190 ROUTES 11 & 15	ANSONIA, CT 06401-2818		412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5	5	
172309	GEORGE RUDOFF	28 N COE LN	HOT SPRINGS, AR 71909-3711	206.25	81.35	MILLER COUNTY 1997 (VAULT CHE 5	5	
172392	GEORGE W TURNER & MARGIE L 48 DELGADO WAY	DAVE, FL 33325-4743		825.00	325.41	MILLER COUNTY 1997 (VAULT CHE 5	5	
172626	HERBERT KEIL & CAROL KEIL JT - 1751 SW 116TH AVE	TAYLOR, TX 76574-2645		187.50	73.96	MILLER COUNTY 1997 (VAULT CHE 5	5	
172303	HOACAC TWITTY & TERRY LEE T1 1117 HOWARD ST	MADISON, TN 37115-2219		375.00	147.91	MILLER COUNTY 1997 (VAULT CHE 5	5	
172326	J FRANK RUMBLE	2305 WARSHA DR		325.00	128.19	MILLER COUNTY 1997 (VAULT CHE 5	5	
172059	JACK C MILLIS & SOCORRO W MILL 110 PUMA CIRCLE	EL PASO, TX 79912-4808		412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5	5	

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SENTINEL TRUST COMPANY, INLIQUIDATION,  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 6 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLSSPAYAMT	BOND/ISSUE	PRIORITY	EXPLANATION
172268	JAMES E STRICKLER	3445 BOARD RD AT ROSE CT	YORK, PA 17402-9409	618.75	244.06	MILLER COUNTY 1997 (VAULT CHE 5		
172421	JAMES H KNIPSTEIN & GLENDA W.	11900 OAK TRAIL	AUSTIN, TX 78753-2321	412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5		
172248	JAMES POOLE & MARGARET POC RTE	1 BOX 277	GA 31060GLETHORPE,	206.25	81.35	MILLER COUNTY 1997 (VAULT CHE 5		
172334	JANE E GOMMERAC	3445 BOARD RD AT ROSE CT	PA 17402-940YORK, 9	825.00	325.41	MILLER COUNTY 1997 (VAULT CHE 5		
172797	JANE R LEMMON	7 KINTERPA RD	WAYNE, PA 19087-4717	375.00	147.91	MILLER COUNTY 1997 (VAULT CHE 5		
172269	JEFFREY E STICKLER	3445 BOARD RD AT ROSE CT	YORK, PA 17402-9409	618.75	244.06	MILLER COUNTY 1997 (VAULT CHE 5		
172271	JILL E MECKLEY	3445 BOARD ROAD	YORK, PA 17402	825.00	325.41	MILLER COUNTY 1997 (VAULT CHE 5		
172706	JOHN C BLOOD JR	BOX 147	GRAYVILLE IL 62844-0147	937.50	369.78	MILLER COUNTY 1997 (VAULT CHE 5		
172745	JOHN F STALNAKER	1248 SPRINGWELL PL	NEWPORT NEWS, VA 23608-771	187.50	73.96	MILLER COUNTY 1997 (VAULT CHE 5		
172794	JOHN S SURINCHAK & LINDA L SL	802 HACIENDA WAY	SAN RAFAEL, CA 94903-2912	375.00	147.91	MILLER COUNTY 1997 (VAULT CHE 5		
172202	JOHN WERSINGER & JEFFREY WI	543 LINCOLN ST	HAZELTON, PA 18201	412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5		
172576	KENNETH L MAYER	308 W PINE ST	LEAD HILL, AR 72644	825.00	325.41	MILLER COUNTY 1997 (VAULT CHE 5		
172422	KENNETH W SIES & JACQUELINE	123 N LAVERNE ST	FALLON, NV 89406-2924	412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5		
172427	LEWIS G CARPENTER & ELFV S C	701 CRYSTAL SPRINGS RD	ST. HELENA, CA 94574	1,031.25	406.76	MILLER COUNTY 1997 (VAULT CHE 5		
172612	LINDA HOFFBERG	39 VARDON ROAD	W HARTFORD, CT 06117-2852	412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5		
172068	LU ANDERSON	1319 W PIONEER LK	HOSSESHOE, AR 72512-1824	375.00	147.91	MILLER COUNTY 1997 (VAULT CHE 5		
172721	LYNN P KLEINFELTER	2004 VELMETTA CR	KNOXVILLE, TN 37920	375.00	147.91	MILLER COUNTY 1997 (VAULT CHE 5		
172567	MAGALY BRABNER	2402 BERKLEY ST.	HOUSTON, TX 77012	1,031.25	406.76	MILLER COUNTY 1997 (VAULT CHE 5		
172955	MARLAN H VAN BUREN & SHARON	14408 LOCKE RD	CONNELTAVILLE, PA 16406-980	412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5		
172657	MARTHA J. ROOT	611 PENNSYLVANIA ST	LEWISBURG, PA 17837	375.00	147.91	MILLER COUNTY 1997 (VAULT CHE 5		
172444	MARTHA R THOMPSON	102 SHEPHERD HILLS DR	MADISO, TN 37115-2233	375.00	147.91	MILLER COUNTY 1997 (VAULT CHE 5		
172065	MARY HELEN J GRESHAM	5705 CRESTWOOD DR	KNOXVILLE, TN 37914-5174	375.00	147.91	MILLER COUNTY 1997 (VAULT CHE 5		
172982	MARY LOU HOPKINS	5408 GLENWICK LANE	DALLS, TX 75209-5010	412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5		
172741	MICHAEL G HOFFBERG	39 VARDEN RD	WEST HARTFORD, CT 06117-2E	206.25	81.35	MILLER COUNTY 1997 (VAULT CHE 5		
172066	MORTIMER M WEINBERG	BOX 1289	SUNTER, SC 29151-1289	412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5		
172287	MURIEL DAVIS & RICHARD DAVIS	1388 NURSEY RD.	CLEARWATER, FL 33756-2315	825.00	325.41	MILLER COUNTY 1997 (VAULT CHE 5		
172658	PULAKSI BANK & TRUST FOR MA	P O BOX 7299	LITTLE ROCK, AR 72217	412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5		
172424	RAYMOND D PARDE & BARBARA J	12704 S HARRIS	TEPEE, AZ 85282	187.50	73.96	MILLER COUNTY 1997 (VAULT CHE 5		
172762	RICHARD B. JOHNSON, FBO LARR	3110 S. RURAL RD., #103	BRENTWOOD, TN 37027-8530	206.25	81.35	MILLER COUNTY 1997 (VAULT CHE 5		
172647	RICHARD D LUCAS	9200 HERITAGE DR	HAZELTON, PA 18201-4850	412.50	162.70	MILLER COUNTY 1997 (VAULT CHE 5		
172201	RICHARD WERSINGER & JOHN W	543 LINCOLN ST	BRUNSWICK, OH 44212-2910	206.25	81.35	MILLER COUNTY 1997 (VAULT CHE 5		
172723	RUSSEL E ARNER	1110 GARY BLVD	KNOXVILLE, TN 37919-7085	375.00	147.91	MILLER COUNTY 1997 (VAULT CHE 5		
172735	SARAH D. CLINE	8213 SHERBOURNE DR	SAINT JOHNS, MI 48879-2008	206.25	81.35	MILLER COUNTY 1997 (VAULT CHE 5		
172676	THOMAS P STIGAR & ALVENA M	502 E CLARK STREET	CINCINNATI, OH 45201-3428	2,082.50	813.52	MILLER COUNTY 1997 (VAULT CHE 5		
172640	W G ALPAUGH	BOX 3428	HARLEM, GA 30814-9333	1,031.25	406.76	MILLER COUNTY 1997 (VAULT CHE 5		
172381	WEESA F MCCULLOUGH	873 LOUISVILLE RD	WEST MEMPHIS, AR 72303-088E	937.50	369.78	MILLER COUNTY 1997 (VAULT CHE 5		
172066	WILLIAM C TENNISON	BOX 688	HUNTSVILLE, AL 35807-0072	206.25	81.35	MILLER COUNTY 1997 (VAULT CHE 5		
172203	WILLIAM M MCCAMPBELL & MARC	322 DRURY LANE	AUSTIN, TX 78735-6464	582.50	221.87	MILLER COUNTY 1997 (VAULT CHE 5		
172568	WILLIAM M PATTON	4813 SENDRA CREEK CT	BLACKSBURG, VA 23824	187.50	73.96	MILLER COUNTY 1997 (VAULT CHE 5		
172331	WILLIAM T BARNES & BETTY SUE	591 BARNES LANE	SEIVERVILLE, TN 37862	10,000.00	3,944.36	MILLERSVILLE, TN 1994 (VAULT CH-5		
172819	SAUDRA ELIZABETH WADE	134 COURT AVE BOX 9	MEMPHIS, TN 38119	20,350.00	8,026.77	MILLERSVILLE, TN 1996 (VAULT CH-5		
172379	CHARLES PIERCE/CARTY & COMF	6263 POPLAR AVE., STE 800	TAZEWELL, TN 37879	10,175.00	4,013.38	MILLERSVILLE, TN 1995 (VAULT CH-5		
172815	DANNY STONE TR	BOX 281	STOCKTON, NJ 08565-1615	100.00	39.44	MITCHELL CO 1995 (VAULT CHECK 5		
172566	JAMES SPINGARN & BRENDA SPI	140 LONER CREEK RD	LIVINGSTON, NJ 07039	600.00	236.66	MITCHELL CO 1995 (VAULT CHECK 5		
172375	MICHAEL SALTZ & SUSAN SALTZ,	7 KNOLLWOOD DR.	TAMPA, FL 33618	2,385.20	940.81	NEWCARE HEALTH 1998 (VAULT C 5		
172786	WAYNE SPERR & MARY M SPERR	10915 CARROLLWOOD DR	ST. LOUIS, MO 63146	1,619.50	638.79	NEWTON CO, IN 1996B (VAULT CH 5		
172679	AMEER F ABDELMALEK & FAYEK	12364 MERRICK DR	NAPLES, FL 34101-0488	647.80	255.52	NEWTON CO, IN 1996B (VAULT CH 5		
172756	WILLIAM H TOOHEY III CUSTODIA	P O BOX 10488	CARROLL, IA 51401-2359	647.80	255.52	NEWTON CO, IN 1996A (VAULT CH 5		
172357	DEE ANN WUNSCHHEL TR/ WUNSCH	805 N. MAIN						

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SENTINEL TRUST COMPANY, IN LIQUIDATION,  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLSSPAYAMT	BONDISSUE	PRIORITY	EXPLANATION
172345	GERALD M TOLSON	2781 BRENTWOOD CIRCLE	ARROYO GRANDE, CA 93420-61	323.90	127.76	NEWTON CO. IN 1996A (VAULT CHI 5	5	BALANCE ON DEPOSIT EXHAUSTED
172264	JAMES E WELLS & OLIVE B WELLS 700 WATERWAY LOT 901		VENICE, FL 34285-2987	323.90	127.76	NEWTON CO. IN 1996A (VAULT CHI 5	5	BALANCE ON DEPOSIT EXHAUSTED
172264	JAMES E WELLS & OLIVE B WELLS 700 WATERWAY LOT 901		VENICE, FL 34285-2987	323.90	127.76	NEWTON CO. IN 1996A (VAULT CHI 5	5	BALANCE ON DEPOSIT EXHAUSTED
172648	JEROME P MAGDOVITZ	2441 YESTER OAKS DR	GERMANTOWN, TN 38139	323.90	127.76	NEWTON CO. IN 1996A (VAULT CHI 5	5	BALANCE ON DEPOSIT EXHAUSTED
172359	JOHN & SHIRLEY MALIK	702 SOUTH DICKSON	MICHIGAN CITY, IN 46380-5554	323.90	127.76	NEWTON CO. IN 1996A (VAULT CHI 5	5	BALANCE ON DEPOSIT EXHAUSTED
172263	PAULINE MITZELFELT	C/O COMMUNITY BANK, P O BOX 327 HOPEDALE, IL 61747		971.70	383.27	NEWTON CO. IN 1996A (VAULT CHI 5	5	LATE FILED
17293L	WILLIAM KOCH & RONEY KOCH & BOX 17		VARNA, IL 61315-0017	-	-	NEWTON CO. IN 1996A (VAULT CHI 6	6	BALANCE ON DEPOSIT EXHAUSTED
172049	BEATE K HAMLIN FAMILY TRUST 13300 INDIAN ROCKS RD 1904		LARGO, FL 34644	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172925	CEDE & CO. ATTN KARL BAKER	55 WATER ST.	NEW YORK, NY 10041	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172286	CHARLES & WILMA HAUGH	287 SHERWOOD DR	BRADENTON, FL 34210	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172272	CHARLES A & PAULINE L FOSTER	335 89TH AVENUE N	ST PETERSBURG, FL 33702	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172193	DANIEL GOLDSMITH	224 MIMOSA LANE	HATBORO, PA 19040	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172850	EMILY LEE TERRY REV. TR DTD O 551 SCENIC GULF DR		DESTIN, FL 32250	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172830	FISHER & WILLSEY FOR ESTELLE 275 4TH ST NORTH		ST PETERSBURG, FL 33701	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172704	HARRY B BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172886	JOAN C JONES	107 DRIFTWOOD LANE	LARGO, FL 34640	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172048	JOHN G BROWN SR & GOLDA M B 1835 WATERBURY LN		ORANGE PARK, FL 32073-7750	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172196	JOHN ONEIL	4581 HIGHEL AVENUE	SARASOTA, FL 34242	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172273	JOHNSTON FAMILY LIV TR	393 W PEARSON ST	HERNANDO, FL 34442	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172442	LENFESTEV FAMILY TRUST	1300 S LAKE MIRROR DR, NW	WINTER AVENUE, FL 33360	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172197	LEONARD OCHS	16593 E 500TH AVE	NEWTON, IL 62448	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172169	MACDOUGAL FAMILY LIVING TRU	1731 LEISURE WORLD	MESA, AZ 85206	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172686	PETER GIOLITTO TRUSTEE	501 S LAPASADA CIR., #123	GREEN VALLEY, AZ 85614	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172682	PHILIP E SORENSSEN & JOYCE S E 600 NORTH RIDE		TALLAHASSEE, FL 32303	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172618	REYNOLDS FAMILY REV TR DTD C 6845 S LAKE HENRY DR		WINTER HAVEN, FL 33881-9579	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172368	RICHARD A CHAGNON & DOLORE 5759 MIRROR LAKES BLVD		BOYNTON BEACH, FL 33437-122	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172587	RICHARD D PIOTROWSKI	11050 ELDERBERRY DR	PORT RICHEY, FL 34668	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172194	RICHARD F & BONNIE L DAMEROY 1135 TOP OF THE HILL		AKRON, OH 44333-2281	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172194	RICHARD F DAMEROW & BONNIE 1135 TOP OF THE HILL		AKRON, OH 44333-2281	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172194	RICHARD F DAMEROW & BONNIE 1135 TOP OF THE HILL		AKRON, OH 44333-2281	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172369	RICHARD T HALE	6876 CASEY RD	MECHANICSBURG, OH 43044	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172673	RUTLAND BUSSEY, TRUSTEE	1876 COFFEE POT BLVD, NE	ST. PETERSBURG, FL 33704	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172898	SENTINEL TRUST RECEIVERSHIP215 CENTERVIEW DR., STE 133		BRENTWOOD, TN 37027	214,308.71	-	NICEVILLE/OKALOOSA	1	BALANCE ON DEPOSIT EXHAUSTED
172849	SOUTHWEST SECURITIES	1201 ELM ST.	DALLAS, TX 75270	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172046	STEIN FAMILY LIVING TRUST TR 22234 N 84TH PLACE		SCOTTSDALE, AZ 85255-8322	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172887	WILLIAM C & JOAN JONES	107 DRIFTWOOD LANE	LARGO, FL 33770	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172550	WILLIAM H DOYLE & LOUISE DOY 4760 HICKORY SHORE BLVD		TAMPA, FL 32663	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172047	WORTH DUNN	4704 ESTRELLA	GULF BREEZE, FL 32663	-	-	NICEVILLE/OKALOOSA	DENIED	BALANCE ON DEPOSIT EXHAUSTED
172764	KAREN DRAZEN & ALEX BABER J 36 CARD ST.		WILLIAMANTIC, CT 06226	206.25	81.35	NJ ARCADIA 1987A (VAULT CHECK 5	5	BALANCE ON DEPOSIT EXHAUSTED
172765	MAX DRAZEN BABER & KAREN S 136 CARD ST.		WILLIAMANTIC, CT 06226	206.25	81.35	NJ ARCADIA 1987A (VAULT CHECK 5	5	BALANCE ON DEPOSIT EXHAUSTED
172320	DEPOSITORY TRUST COMPANY 55 WATER ST.		NEW YORK, NY 10041	447.45	-	OTHER CLAIMS	58	LATE PAYMENT PENALTY
172404	IKON FINANCIAL SERVICES 1738 BASS RD		MACON, GA 31210	5,642.00	-	OTHER CLAIMS	58	LEASE BUY-OUT
172302	LEXIS NEXIS MATTHEW BENDER 1275 ROADWAY		ALBANY, NY 12204	40.78	-	OTHER CLAIMS	58	LEASE BUY-OUT
172709	NUVOX COMMUNICATIONS 301 N MAIN ST., STE 500		GREENVILLE, SC 29601	1,098.29	-	OTHER CLAIMS	58	LEASE BUY-OUT
172942L	ANTHONY L CUFFREDA	5 HEADQUARTERS ROAD	WHITEHOUSE STATION, NJ 088	-	-	PEARSALL, TX (VAULT CHECK)	6	LATE FILED
172942L	ANTHONY L CUFFREDA	5 HEADQUARTERS ROAD	WHITEHOUSE STATION, NJ 088	-	-	PEARSALL, TX (VAULT CHECK)	6	LATE FILED
172839	BRENT GOTTFIED, TTEE MAX GO P.O. BOX 8966		TOLEDO, OH 43623	700.00	276.11	PEARSALL, TX (VAULT CHECK)	5	LATE FILED
172583	CLAIRE A FAIRBROTHER	125 56TH AVE S UNIT 198	ST PETERSBURG, FL 33705	700.00	276.11	PEARSALL, TX (VAULT CHECK)	5	LATE FILED
172743	DOMINIC DAPRINO REV TRUST 5561 NE 28TH AVE		FT LAUDERDALE, FL 33308	700.00	276.11	PEARSALL, TX (VAULT CHECK)	5	LATE FILED

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SENTINEL TRUST COMPANY, IN LIQUIDATION,  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

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CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLASSPAYMT	BOND/ISSUE	PRIORITY	EXPLANATION
172336	DORIS K LONGNOTTI	301 JOAN ST	S PLAINFIELD, NJ 07080-4507	1,400.00	552.21	PEARSALL, TX (VAULT CHECK)	5	DENIED
172554	ESTATE OF FRANCIS KINNENAR	3214 KICKAPOO AVE	POINT PLEASANT, NJ 08742-342	2,100.00	828.32	PEARSALL, TX (VAULT CHECK)	5	DENIED
172070	GEORGE W TURNER & MARGIE L	48 DELGADO WAY	HOT SPRINGS, AR 71908-3711	1,400.00	552.21	PEARSALL, TX (VAULT CHECK)	5	DENIED
172845	JOHN G & FRAN FREEMAN	5107 GREYSTONE WAY	BIRMINGHAM, AL 35242	700.00	276.11	PEARSALL, TX (VAULT CHECK)	5	DENIED
172570	LOUIS C CHANEY & BETTY D CHA	9739 CHAMPA DRIVE	DALLAS, TX 75218-2109	1,400.00	552.21	PEARSALL, TX (VAULT CHECK)	5	DENIED
172569	MAX KANDLER TR	6055 DUSENBURG ROAD	DELRAY BEACH, FL 33484-1551	2,100.00	828.32	PEARSALL, TX (VAULT CHECK)	5	DENIED
172420	MICHAEL W YORK & MARGIA W YI	5509 GRIFITH ROAD	GAITHERSBURG, MD 20882-2202	2,800.00	1,104.42	PEARSALL, TX (VAULT CHECK)	5	DENIED
172622	NOBERT D FLORCZYNSKI	41-35 NAUGLE DRIVE	FARLAWN, NJ 07410	3,500.00	1,380.53	PEARSALL, TX (VAULT CHECK)	5	DENIED
172844	RACHEL WARD	16 BITTERSWEET LANE	BURLINGTON, CT 06013-2203	1,400.00	552.21	PEARSALL, TX (VAULT CHECK)	5	DENIED
172607	RAYMOND C KELLER TR	BOX 806	HAYESVILLE, NC 28904	700.00	276.11	PEARSALL, TX (VAULT CHECK)	5	DENIED
172239	ROBERT TROOST & DOROTHY TR	6900 S CASS STREET	DARIEN, IL 60551-3602	7,000.00	2,761.05	PEARSALL, TX (VAULT CHECK)	5	DENIED
172445	WALLACE YENERICH TR	1820 13TH STREET	SILVIS, IL 61282-2011	1,400.00	552.21	PEARSALL, TX (VAULT CHECK)	5	DENIED
172660	WILLIAM L LURIE	93 TAYLOR LANE	HARRISON, NY 10528	3,500.00	1,380.53	PEARSALL, TX (VAULT CHECK)	5	DENIED
172569	ADA COCA COLA BOTTLING CO.	P O BOX 1607, FRANK CRABTREE	ADA, OK 74821	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172236	ALLAN E HENRY	10933 N CUSTER ROAD	MOORE, MI 48162	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172102	ALLAN SMITH	4000 OCEAN BEACH BLVD	COCOA BEACH, FL 32931-4103	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172910	AMERICAN MUNICIPAL SECURITE	720 2ND AVE, S	ST PETERSBURG, FL 33701	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172562	AMIN KAMAL	P O BOX 305	VIENNA, VA 22183	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172232	ARNOLD S RETZER	6284 FINE ST.	SPRINGHILL, FL 34607	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172105	BETTY W CLAPP	1723 KYLE RD	CLUTE, TX 77531	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172109	BILLIE JO MITCHEM	P O BOX 148	MOUNTAIN GROVE, MO 65711	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172314	BOYD E COLEMAN	935 CROOKED WOOD CT.	NEW SMARNA BEACH, FL 3216	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172841	BRENT GOTTFRIED	P O BOX 9866	TOLEDO, OH 43623	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172725	CARL & GEORGIA FREMER	203 HORIZON DR	BROCKWAY, PA 15824	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172713	CHARLES D TOPERZER	1609 GREENTREE LANE	GARLAND, TX 75042	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172555	CLARK FAMILY LTD	2533 N CARSON ST	CARSON CITY, NV 89706	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172112	DAN VOLLE	1002 SOUTH SPRING ST	MT PULASKI, IL 62548	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172753	DANNY SCOTT	1210 BAKER ST.	SPRINGHILL, LA 71075	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172288	DAVID M. HARSDURFF	P O BOX 455	FREEPORT, TX 77542	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172110	DONALD A POTTER	250 FRANKLIN ROAD	GLENDOE, IL 60022	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172684	DONALD OCHS	17091 E 500TH AVE	NEWTON, IL 62248-4603	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172821	DOWNING FAMILY TRUSTDENNIS	2550 OAK RD, #224	WALNUT CREEK, CA 94597	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172899	EARLE PAUL	3818 W 171 ST	TORANCE, CA 90504	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172227	EARLENE EGGEMEYER	4990 SOUTHRIDGE PARK DR	ST. LOUIS, MO 63129	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172157	EARLYN V GRANT	125 CLAIBORNE DR	JACKSON, TN 38305	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172347	EARLYN V GRANT	125 CLAIBORNE DR	JACKSON, TN 38305	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172983	ESTATE OF J THOMAS DUHIGG	CO 4751 OAK GLEN DR	TOLDEDO, OH 43613	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172361	FREDERICK A ROESSLE	21 LLEWELLYN	SUNAMITT, NJ 07901-2013	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172233	GARY MARCUS	1099 MCWULLEN-BOOTH RD, #804	CLEARWATER, FL 33759	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172782	GEORGE WEISNER	11410 ROUTE 28	BROCKWAY, PA 15824	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172250	HORACE B JACKSON	BOX 697	BRINSON, GA 39825	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172561	IRENE MCGLOTHLIN	853 ELLSWORTH	DALLAS, TX 75214	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172432	JAMES KNIPSTEIN	11800 OAK TRAIL	AUSTIN, TX 78753-2321	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172574	JEROME VUTKOWITZ	43 HARRIET RD	CHURCHVILLE, PA 18966	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172226	JOHN B GOOBOLD	P O BOX 1589	MONTGOMERY, AL 36102	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172398	JOHN M OLSON	1980 DEODARA DR	LOS ALTOS, CA 94024-7054	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172280	JOHN SIMICK	2209 GLADNELL	TAYLOR, TX 76574	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172281	JOHN SIMICK	2209 GLADNELL	TAYLOR, TX 76574	-	-	RUSK CO, TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED

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SENTINEL TRUST COMPANY, IN LIQUIDATION  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLASSPAYAMT	BONDISSE	PRIORITY	EXPLANATION
172623	JOHN W ABBOTT	141 FAIRWAY DR., E	LINDALE, TX 75771	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172738	KEN & SHERRY WEISNER	140 WEISNER DR.	BROCKWAY, PA 15824	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172718	KENNETH PRYNE	8662 E FLOWMAGE LN	GONDON, WI 54638	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172751	KENNETH WEISNER	140 WEISNER DR.	BROCKWAY, PA 15824	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172786	KENNETH WEISNER	140 WEISNER DR.	BROCKWAY, PA 15824	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172629	LOIS HANSEN	5415 NORTH A STREET	SPOKANE, WA 99206	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172598	LOWELL C. SHOOK	144 57TH AVE., SOUTH	ST. PETERSBURG, FL 33705	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172671	MARIE & STEPHEN AUL	128 SIECKER RD	ST. MARYS, PA 15867	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172582	MARILYN S HARRIS TRUST	9005 HIGHWAY N	MOUNTAIN GROVE, MO 65711	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172323	MARTIN GIORGIO	224 3RD STREET	NEWARK, NJ 07107-2211	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172572	MAX KANDLER	6055 DUSENBURG RD	DELRAY BEACH, FL 33464	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172367	MELBA J LANGSTON	2009 BRITAIN ST	FT WORTH, TX 76111	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172229	MILOS SOUDEK	5207 SPARTAN DR.	HOUSTON, TX 77041-5852	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172113	N L BASSFORD	P O BOX 126	VALDOSTA, GA 31603	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172376	N L BASSFORD	P O BOX 126	VALDOSTA, GA 31603	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172103	NICHOLAS T MALOUF	7750 92ND ST. #1104	SEMINOLE, FL 33777	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172280	PAULINE MITZELFELT	C/O COMMUNITY BANK, P O BOX 327	HOPEDALE, IL 61747	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172108	RENA A HARDY	310 RICHARDS ST.	CALHOUN, GA 30701	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172116	ROBERT WENGER	5913 BLODETT AVE.	DOWNERS GROVE, IL 60516	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172106	ROSS SAMS	2403 ARROYO	WACO, TX 76710	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172554	RUBIN BILDNER	11 FT. GEORGE HILL, 158	NEW YORK CITY, NY 10040	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172770	RUSSELL E LERMAN	P O BOX 451	DOVER, NJ 07802-0451	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172795	SAMUEL FEIGENBAUM	2360 TRU LANE	BROOKFIELD, WI 53005-4982	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172338	SAMUEL FEIGENBAUM	680 N LAKE SHORE DR, APT 102	CHICAGO, IL 60611	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172228	SAMUEL H DILLARD	13 NORTHGATE LANE	WILLINGBORO, NJ 08046	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172104	STEIN FAMILY LIV. TRUST	22234 N 84TH PLACE	SCOTTSDALE, AZ 85255	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172107	SUE G LANE	6190 PRESTLEY MILL RD	DOUGLASVILLE, GA 30134	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172410	THADEUS SHUR	1661 PINE PLACE	CLEARWATER, FL 33755	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172817	VELDA NEER	376 N E P HIGHWAY	KNOB NOSTER, MO 65336	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172319	WAH SUE LIM	830 RANCHO DR.	LONG BEACH, CA 90815	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172667	WILLIAM LURIE	93 TAYLOR LANE	HARRISON, NY 10528	-		RUSK CO. TX	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172707	DELORES A. HALDEN	8870 WINE VALLEY CIR.	SAN JOSE, CA 95135	519.00	204.71	RUSK CO. 1998A (VAULT CHECK) 5		
172251	DONALD R & MARLE S BEAZLEY T	502 WOODLAND HILLS DR	MACOGDOCHES TX 75964-7817	711.95	280.82	RUSK CO. 1998A (VAULT CHECK) 5		
172253	DONALD R & MARLE S BEAZLEY T	502 WOODLAND HILLS DR	MACOGDOCHES TX 75964-7817	103.80	40.94	RUSK CO. 1998A (VAULT CHECK) 5		
172893	J THOMAS DUHIGG	4751 OAK GLEN DR	TOLEDO, OH 43613-3045	1,423.90	561.64	RUSK CO. 1998A (VAULT CHECK) 5		
172893	J THOMAS DUHIGG	4751 OAK GLEN DR	TOLEDO, OH 43613-3045	207.60	81.88	RUSK CO. 1998A (VAULT CHECK) 5		
172643	LEONA HUFFINES	14250 CHAPARRAL LN.	ROANOKE, TX 76262-5485	1,764.60	686.02	RUSK CO. 1998A (VAULT CHECK) 5		
172609	RAYMOND C KELLER TR	BOX 806	HAYESVILLE, NC 28904	1,423.90	561.64	RUSK CO. 1998A (VAULT CHECK) 5		
172609	RAYMOND C KELLER TR	BOX 806	HAYESVILLE, NC 28904	207.60	81.88	RUSK CO. 1998A (VAULT CHECK) 5		
172628	HERBERT & CAROL KELL JTWROE	1751 SW 118TH AVE	DAVIE, FL 33335-4743	10,000.00	3,944.36	STEPHENS CO. GA (VAULT CHECK) 5		
172027	MARY V. HAM	707 E RED ROAD	INDEPENDENCE, MO 64055	5,000.00	1,972.18	STEPHENS CO. GA (VAULT CHECK) 5		
172888	SENTINEL TRUST RECEIVERSHIP	P215 CENTERVIEW DR., STE 133	BRENTWOOD, TN 37027			STEWART CO TN	1	DE MINIMUS
172426	ALBERT ZIMMERMAN & BETTY ZH	13 PANDILLA WAY	HOT SPRINGS, AR 71909-7121	200.00	78.89	SUGARLAND RETRUSK (VAULT Cr 5		
172390	ALLAN R. SMITH	4000 OCEAN BEACH BLVD	COCOA BEACH, FL 32931-4103	825.00	325.41	SUGARLAND RETRUSK (VAULT Cr 5		
172949	C EDWARD NEEDEY	7650 NE 178TH TERRACE	WILLISTON, FL 32696	206.25	81.35	SUGARLAND RETRUSK (VAULT Cr 5		
172346	C OAKLEY MERTZ, TRUSTEE	1800 EASTWOOD RD, UNIT 225	WILMINGTON, NC 28403	581.25	229.27	SUGARLAND RETRUSK (VAULT Cr 5		
172346	C OAKLEY MERTZ, TRUSTEE	1800 EASTWOOD RD, UNIT 225	WILMINGTON, NC 28403	412.50	162.70	SUGARLAND RETRUSK (VAULT Cr 5		
172333	CHARLES J SCHWENER & GLORY	3654 ODOM DR	NEW PORT RICHEY, FL 34652	412.50	162.70	SUGARLAND RETRUSK (VAULT Cr 5		
172055	DAN VOLLE	BOX 170	MT. PULASKI, IL 62548-0170	618.75	244.06	SUGARLAND RETRUSK (VAULT Cr 5		

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SENTINEL TRUST COMPANY, IN LIQUIDATION.  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLSSPAYAMT	BONDISSEE	PRIORITY	EXPLANATION
172158	DAVID J THOMAS & JOYCE A THO	1848 E BERKELEY ST	SPRINGFIELD, MO 65804-3232	1,650.00	650.82	SUGARLAND RETRUSK (VAULT C) 5		
172247	DONALD R & MABLE S BEAZLEY	T 502 WOODLAND HILLS DR	NACOGDOCHES, TX 75964-7817	200.00	78.89	SUGARLAND RETRUSK (VAULT C) 5		
172200	EARLENE A EGGEMEYER	TR 4990 SOUTHRIDGE PARK DR	ST. LOUIS, MO 63129	1,650.00	650.82	SUGARLAND RETRUSK (VAULT C) 5		
172157	EARLYNN V GRANT	125 CLABORNE DR	JACKSON, TN 38305	618.75	244.06	SUGARLAND RETRUSK (VAULT C) 5		
172080	EDWARD KRAVETZ	206 ELMIRA TRAIL	HOPATCONG, NJ 07843-1007	412.50	162.70	SUGARLAND RETRUSK (VAULT C) 5		
172115	EDWIN L ROSWELL III & LILLIAN II	190 PARKVIEW TER	LINCOLN, NJ 07728-1330	412.50	162.70	SUGARLAND RETRUSK (VAULT C) 5		
172341	EMANUEL ALLEN & FLORENCE AL	22406 DARDEENNE ST	CALABASAS, CA 91302	2,475.00	976.23	SUGARLAND RETRUSK (VAULT C) 5		
172315	FRANCES H BYERS & BRUCE E VI	603 CIRCLE LANE	STUTTGART, AR 72160-5648	193.75	76.42	SUGARLAND RETRUSK (VAULT C) 5		
172285	GUIDRY FUNERAL HOME INC	219 N BROADWAY	CHURCH POINT, LA 70525-2912	400.00	157.77	SUGARLAND RETRUSK (VAULT C) 5		
172423	HAROLD WEISNER & MARGARET	128 SEICKER RD	ST. MARYS, PA 15857	618.75	244.06	SUGARLAND RETRUSK (VAULT C) 5		
172111	HORACE B JACKSON & GLAPHIRE	BOX 697	BRINSON, GA 30825	825.00	325.41	SUGARLAND RETRUSK (VAULT C) 5		
172893	J THOMAS DUHIGG	4751 OAK GLEN DR	TOLEDO, OH 43613-3045	400.00	157.77	SUGARLAND RETRUSK (VAULT C) 5		
172717	JEROME K WOHL & MILDRED WO	249 BEACH 127TH ST	FAR ROCKAWAY, NY 11694-172	350.00	138.05	SUGARLAND RETRUSK (VAULT C) 5		
172294	JEROME SPITZER & LINDA SPITZ	535 E 86TH STREET	NEW YORK, NY 10028	812.50	320.48	SUGARLAND RETRUSK (VAULT C) 5		
172198	JOHN C GOBOLD	BOX 1589	MONTGOMERY, AL 36102	350.00	138.05	SUGARLAND RETRUSK (VAULT C) 5		
172634	JOHN P WOOD III TR	701 PONSSETTA RD 302	CLEARWATER, FL 33756	1,425.00	562.07	SUGARLAND RETRUSK (VAULT C) 5		
172067	KEITH BUXTON	2616 N NEECHWOOD CT	WI 54911APPLETON,	193.75	76.42	SUGARLAND RETRUSK (VAULT C) 5		
172114	KENNETH V BARNWELL & BOLUE	103 ARDEN CIRCLE	MADISON, AL 35758-8831	412.50	162.70	SUGARLAND RETRUSK (VAULT C) 5		
172800	LEE T SCHNEIDER & NINA C SCH	208 S MUNN AVE	MARYVILLE, MO 64468	200.00	78.89	SUGARLAND RETRUSK (VAULT C) 5		
172642	LEONA HUFFINES	14290 CHAPPARRAL LN	ROANOKE, TX 76282-5485	3,506.25	1,382.99	SUGARLAND RETRUSK (VAULT C) 5		
172580	LOWELL C SHOOK TR	144 57TH AVE, SOUTH	ST PETERSBURG, FL 33705	206.25	81.35	SUGARLAND RETRUSK (VAULT C) 5		
172681	M JEANNE TOOHEY	1631 BEACON ST	CINCINNATI, OH 45230	200.00	78.89	SUGARLAND RETRUSK (VAULT C) 5		
172267	MARIANNE BEATRICE	809 FOREST DR	NEW HAVEN, CT 06515-2725	400.00	157.77	SUGARLAND RETRUSK (VAULT C) 5		
172358	MERWIN PICKOVER & REGINA PIC	33 PAL DR	OCEAN, NJ 0712-2528	825.00	325.41	SUGARLAND RETRUSK (VAULT C) 5		
172259	PAULINE MITZELFELT	C/O COMMUNITY BANK, P O BOX	327 HOEDEALE, IL 61747	1,200.00	473.32	SUGARLAND RETRUSK (VAULT C) 5		
172321	RALPH E BEVIS TR	1446 SAN IGNACIO	SOLANA BEACH, CA 92075-210	1,187.50	469.39	SUGARLAND RETRUSK (VAULT C) 5		
172057	ROBERT F WENGER & SELMA WI	5913 BLODGETT AVE	DOVER, NJ 07802-0451	800.00	315.55	SUGARLAND RETRUSK (VAULT C) 5		
172770	RUSSELL E LERMAN	P O BOX 451	DOVER, NJ 07802-0451	206.25	81.35	SUGARLAND RETRUSK (VAULT C) 5		
172266	SIDNEY P GUIDRY JR & DARLENE	305 N BROADWAY	CHURCH POINT, LA 70525-2914	400.00	157.77	SUGARLAND RETRUSK (VAULT C) 5		
172177	THOMAS A CHISHOLM	2266 LAKEWOOD LN	NOKOMIS, FL 34275	800.00	315.55	SUGARLAND RETRUSK (VAULT C) 5		
172677	THOMAS P STRGAR & ALVENA M	502 E CLARK STREET	SAINT JOHNS, MI 48879-2008	206.25	81.35	SUGARLAND RETRUSK (VAULT C) 5		
172443	TURID KOMETTI & RICHARD J KO	221 PHEASANT DR	ROCKY HILL, CT 06067-2064	800.00	315.55	SUGARLAND RETRUSK (VAULT C) 5		
172761	VELDA R NEER	376 NE P HWY	KNOB NOSTER, MO 65336-1854	2,000.00	789.87	SUGARLAND RETRUSK (VAULT C) 5		
172641	WG ALPAUGH	BOX 3428	CINCINNATI, OH 45201-3428	1,312.50	517.70	SUGARLAND RETRUSK (VAULT C) 5		
172287	WT MOORE & MARTHA F MOORE	BOX 946	SAPULA, OK 74067-0946	662.50	261.31	SUGARLAND RETRUSK (VAULT C) 5		
172408	WENDELE WERTZ & ORA LEE MEK	784 STEIN LANE	LEWISBURG, PA 17837	193.75	76.42	SUGARLAND RETRUSK (VAULT C) 5		
172391	WILLARD C PINKARD & DE LORIS	504 GRANT	WRAV, CO 80758-1411	562.50	221.87	SUGARLAND RETRUSK (VAULT C) 5		
172069	WILLIAM C TENNISON	BOX 888	WEST MEMPHIS, AR 72393-0888	2,062.50	813.52	SUGARLAND RETRUSK (VAULT C) 5		
172401	WILLIAM H PETERS III & PATRICIA	25 HOWE ST	BAYHEAD, NJ 08742-4718	400.00	157.77	SUGARLAND RETRUSK (VAULT C) 5		
172835	WILLIAM L YOUNG & BETTY J VOI	7729 MISSY CT	ST LOUIS, MO 63123-1930	562.50	221.87	SUGARLAND RETRUSK (VAULT C) 5		
172836	WILLIAM L YOUNG & BETTY J VOI	7729 MISSY CT	ST LOUIS, MO 63123-1930	400.00	157.77	SUGARLAND RETRUSK (VAULT C) 5		
172332	WILLIAM T BARNES & BETTY SUE	591 BARNES LANE	BLACKSBURG, VA 23824	412.50	162.70	SUGARLAND RETRUSK (VAULT C) 5		
172585	WILLIAM WERTS & CHRISTINE WE	21730 LAKE RD	ROCKY RIVER, OH 44416-1158	246.87	97.37	SUGARLAND RETRUSK (VAULT C) 5		
172890	HARRY B BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	-				FILED BY SUCCESSOR TRUSTEE
172282	ALBINA DYKOWSKI	2209 GLADNELL	TAYLOR, TX 76574	-		TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172866	ANN M. DOOLEY	608 FIRST KEY DR	FT LAUDERDALE, FL 33304	-		TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172125	ANNA FORTIN	10901 JOHNSON BLVD, #J616	SEMINOLE, FL 33772	-		TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172990	ANTHONY BALDO	2-58 149TH PLACE	WHITESTONE, NY 11357	-		TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172133	BEWWOOD STOUT	507 24TH ST.	DUNBAR, WV 25064	-		TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID

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SENTINEL TRUST COMPANY, IN LIQUIDATION,  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

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CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLASSPAYMT	BONDISSUE	PRIORITY	EXPLANATION
172128	BETTY W CLAPP	1723 KYLE RD	CLUTE, TX 77531	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172904	CEDE & CO, ATTN:KARL BAKER	55 WATER ST.	NEW YORK, NY 10041	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172438	CHARLES HOFFINGER	379 PARKER ST., NE	LAKE PLACID, FL 33852	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172636	DIANA JANSSEN	9494 TOOKE SHORE DR	WEEKWACHEE, FL 34613-6415	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172151	DOMINIC J MOLINARO	3494 WOODRIDGE LANE	PALM HARBOR, FL 34684	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172152	EARLYN V GRANT	126 CLAIBORNE DR	JACKSON, TN 38305	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172362	EDNA L CHAPIN	500 N BRYAN RD G-4	MISSION, TX 78752	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172879	ELLEN J GILLILAND	4170 CO RD 78	FT PAYNE, AL 35967	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172371	END MCGRATH	P O BOX 277	LAFAVETTE, NJ 07848	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172127	EUGENE A SEELEY	W78N675 MAUMWATOSA RD	CEDARBURG, WI 53012-1731	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172394	GENE BIERMAN	603 HANCOCK ST.	WASHINGTON, MO 63090	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172790	HANS O WEIGERT	756 W SUGGS DR.	MEMPHIS, TN 38120	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172681	HARRY B BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172714	HARRY B BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172256	HAZEL HICKEY, TRUSTEE	1800 FRANK HALL CIR.	JONESBORO, AR 72401	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172131	JAMES COPPERSWITH	P O BOX 2399	KERRVILLE, TX	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172837	JAMES MEADOR	917 FM 2497	DIBOLL, TX 75941	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172337	JANE GOMIERAC	3445 BOARD ROAD @ ROSE CT	YORK, PA 17402-9409	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172132	JANET D BREADY	4110 LAKE VISTA DR.	SEBRING, FL 33875	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172130	JEAN CROM	904 BARBERRY	MT PROSPECT, IL 60056	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172377	JENNIFER M SMITH	9210 CEDAR CT	DAPHNE, AL 36527	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172284	JILL MECKLEY	3445 BOARD ROAD	YORK, PA 17402	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172439	JOHN HOWELL	BOX 5838	MERIDIAN, MS 39032-5838	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172369	JOHN KORMAN	P O BOX 5743	ABILENE, TX 79608	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172279	JOHN SIMICK	2209 GLADNELL	TAYLOR, TX 76574	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172624	JOHN W. ABBOTT	141 FAIRWAY DR., E	LINDALE, TX 75771	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172280	JUELE D OWENS	112 HILLOREST DR.	BROOKHAVEN, MS 39601	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172662	KENNETH L MAYER	308 W. PINE ST.	LEAD HILL, AR 72644	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172869	LEONARD NOVITCH	64 HAVENS DR	BRICK, NJ 087213	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172364	LONNIE L JONES	6866 MORGAN RD	BRYAN, TX 77818	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172831	LUKE LASSITER	106 PINE CREST DR	CUMMINGS, GA 30040	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172665	MARGARET L BROWN	4140 VIA MIRADA	SARASOTA, FL 34238	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172669	MARIE & STEPHEN AUL	128 SIECKER RD	ST MARYS, PA 15657	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172299	MARK ROSE, CUSTODIAN	C/O 1019 STONEWALL DR.	NASHVILLE, TN 37220	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172687	MICHAEL SALTZ	7 KNOLLWOOD DR.	LIVINGSTON, NJ 07039	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172639	MIRIAM COOK	9309 CEDAR FOREST DR.	AUSTIN, TX 78750	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172689	OLEN D SHEPERD	6000 OLD CROOM STATION RD	UPPER MARLBORO, MD 20332	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172400	PRISCILLA KLEMMEDSON	12200 E SR 69, #371	DEWEY, AZ 86327	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172869	RICHARD GOULD	P O BOX 1265	TUBAC, AZ 85646	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172814	ROBERT BOATRIGHT	P O BOX 2663	SAVANNAH, GA 31402	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172218	ROBERT L FRANKLIN	1 PINEWOOD RD	TOWN BANK, NJ 08204-3901	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172134	ROBERT WENGER	5913 BLODGETT AVE.	DOWNERS GROVE, IL 60516	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172363	RUSSELL B JONES	6866 MORGAN RD	BRYAN, TX 77818	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172129	RUSSELL CROM	904 BARBERRY	MT PROSPECT, IL 60056	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172365	RUTH O FINKELSTEIN	726 MARSHALL ST.	MORGAN CITY, LA 70380	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172283	SANFORD HERSHFELD	12001 HARTLEY MILL RD	GLEN ARI, MD 21057	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172737	SCHMOOR FAMILY TRUST	5929 E BILLINGS	MESEA, AZ 85205	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172397	SHANE LIMITED PARTNERSHIP	12 PURCHASE HILLS DRIVE	PURCHASE, NY 10577	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	
172372	SHAWN K BATTER	P O BOX 5743	ABILENE, TX 79608	-	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID	



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CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLASSPAYANT	BOND/ISSUE	PRIORITY	EXPLANATION
172563	SHIRLEY GUERTIN	6 KATHERINE COURT	HUDSON, NH 03051	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172902	SOUTHWEST SECURITIES	1201 ELM ST.	DALLAS, TX 75270	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172944L	STANLEY KWITEK	2254 W FOSTER AVE	CHICAGO, IL 60625-1860	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172154	STANLEY PLUCHECK	4210 S ALLISON ST.	LAKEWOOD, CO 80235	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172126	STEIN FAMILY LIV. TRUST	22234 N 84TH PLACE	SCOTTSDALE, AZ 85255	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172929	STEPHAN A HAASS	P O BOX 5700	LIGHTHOUSE POINT, FL 33074	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172153	VIVIAN F IGOE	1036 SANDIA VISTA RD.	RIO RANCHO, NM 87144	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172409	WENDLE WERTZ	784 STEIN LANE	LEWISBURG, PA 17837	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172727	WILLIAM A CONLEY	630 OAKSTONE DR.	ROSWELL, GA 30075	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172806	WILLIAM AUSTIN	220 COLUMBIA RD 525	MAGNOLIA, AR 71753	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172940	WILLIAM B RUSSEY	15315 E REDWOOD DR	CHANDLER, AZ 85249	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172751	WILLIAM LUCAS	P O BOX 215	GROVE CITY, PA 16127	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172385	ONE SOURCE REHAB	1206 HARREST LANE	LONGVIEW, TX 75604	-	TARRANT CO, TX	TARRANT CO, TX	DENIED	COLLATERAL PROCEEDS PAID
172863	RELANCE HEALT CARE MGMT.	723 PARKWAY ST.	CONWAY, AR 72034	-	TEXAS CHOICE	TEXAS CHOICE	DENIED	COLLATERAL PROCEEDS PAID
172630	STERICYCLE, INC	13975 POLO TRAIL DR.	LAKE FOREST, IL 60045	-	TEXAS CHOICE	TEXAS CHOICE	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172908	THERAPY MGMT. SOLUTIONS	C/O 1221 MCKINNEY ST	HOUSTON, TX 77010	-	TEXAS CHOICE	TEXAS CHOICE	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172840	BRENT GOTTFRIED, TTEE	MAX GR P.O. BOX 8866	TOLEDO, OH 43623	6,177.24	2,436.52	TYLER HEALTH 1985 (VAULT) CHEC 5	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172166	EVAN S WILLIAMS JR	111 W MAIN ST	TROY, PA 19947-1132	4,118.16	1,624.35	TYLER HEALTH 1985 (VAULT) CHEC 5	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172203	JEROME SPITZER & LINDA	SPITZE 535 E 86TH STREET	NEW YORK, NY 10028	8,236.32	3,248.70	TYLER HEALTH 1985 (VAULT) CHEC 5	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172757	WILLIAM H TOOHEY III CUST	P O BOX 10488	NAPLES, FL 34101-0488	2,059.08	812.17	TYLER HEALTH 1985 (VAULT) CHEC 5	DENIED	COLLATERAL PROCEEDS EXHAUSTED
172235	ALLAN E HENRY	10933 N CUSTER ROAD	MOOROE, MI 48162	379.96	79.20	TYLER HLTH FAC.	5	
172236	ALLAN E HENRY & MARGARET J	10933 N CUSTER ROAD	MOOROE, MI 48162	379.96	79.20	TYLER HLTH FAC.	5	
172825	AMERICAN SCI	1517 W N CARRIER PKWY, S104	GRAND PRAIRIE, TX 75050	150.50	31.37	TYLER HLTH FAC.	5	
172873	AMERICAN MUNICIPAL SECURITIE	720 2ND AVE, S	ST PETERSBURG, FL 33701	-	TYLER HLTH FAC.	TYLER HLTH FAC.	DENIED	FILED BY DTC FOR BONDHOLDERS
172593	ANNE VAUGHAN & PAUL A VAUGH	321 SYCAMORE MILL RD	MEDIA, PA 19063-2029	379.96	79.20	TYLER HLTH FAC.	5	
172593	ANNE VAUGHAN & WARD P VAUG	321 SYCAMORE MILL RD	MEDIA, PA 19063-2029	379.96	79.20	TYLER HLTH FAC.	5	
172036	BURTON F RITCHIE	P O BOX 7647	SPANISH FORT, AL 36577-7647	1,519.84	316.80	TYLER HLTH FAC.	5	
172870	CARTY & COMPANY	6283 POPLAR AVE, STE 800	MEMPHIS, TN 38119	-	TYLER HLTH FAC.	TYLER HLTH FAC.	DENIED	FILED BY DTC FOR BONDHOLDERS
172923	CEDE & CO, ATTN:KARL BAKER	55 WATER ST.	NEW YORK, NY 10041	333,224.55	69,458.14	TYLER HLTH FAC.	5	
172932	CHARLES M DEWITT JR	1202 CONSTITUTION DRIVE	CHATTANOOGA, TN 37405-4245	1,519.84	316.80	TYLER HLTH FAC.	5	
172193	DANIEL GOLDSMITH	224 MIMOSA LANE	HATBORO, PA 19040	759.92	158.40	TYLER HLTH FAC.	5	
172038	DAVID L FURMAN	P O BOX 1497	SPARKS, NV 89432-1497	759.92	158.40	TYLER HLTH FAC.	5	
172938L	DAVID L LYONS	2101 WESTLAKE	PLANO, TX 75075	-	TYLER HLTH FAC.	TYLER HLTH FAC.	6	LATE FILED
172865	DONALD J OCHS	17091 E 500TH AVENUE	NEWTON, IL 62449-4601	759.92	158.40	TYLER HLTH FAC.	5	
172891	EAST TEXAS THERAPY SOLUTION	P O BOX 2910	TEXARKANA, AR 75504	171,848.13	35,820.65	TYLER HLTH FAC.	5	
172880	EDMUND O BARKER	2229 ALLENDALE ROAD	MONTGOMERY, AL 36111-1024	379.96	79.20	TYLER HLTH FAC.	5	
172167	EVAN S WILLIAMS JR	111 W MAIN STREET	TROY, PA 18947-1132	759.92	158.40	TYLER HLTH FAC.	5	
172702	HARRY S BUSHMAN TRUSTEE	8881 COUNTY ROAD C	WITTENBURG, WI 54499	22,797.57	4,751.98	TYLER HLTH FAC.	5	
172137	JAMES L COOPERSMITH	BOX 2399	KERRVILLE, TX 78029	759.92	158.40	TYLER HLTH FAC.	5	
172939L	JAMES L JONES	156 ROUND HILL RD	BOSTON, VA 22713	-	TYLER HLTH FAC.	TYLER HLTH FAC.	6	LATE FILED
172353	JAMES PLUNKETT TR	8500 N RIVER ROAD	MILWAUKEE, WI 53217-2013	3,039.68	633.60	TYLER HLTH FAC.	5	
172313	JEAN M SCHUSTER TR	110 ARROWPOINT COVE	VALPARAISO, FL 32580	1,139.88	237.60	TYLER HLTH FAC.	5	
172822	JO SNOW GUARDIAN FOR STANLI	P O BOX DRAWER 2909	LONGVIEW, TX 75606	-	TYLER HLTH FAC.	TYLER HLTH FAC.	DENIED	IMPROPER CLAIM
172577	JOAN C BARLOW	482 PUTNAM ROAD	DANIELSON, CT 06239	759.92	158.40	TYLER HLTH FAC.	5	
172744	JOHN STALNAKER	913 D EAST MCKINZIE	GREENFIELD, IN 46140	1,519.84	316.80	TYLER HLTH FAC.	5	
172040	JUANITA W RAHN	1248 SPRINGWELL PLACE	NEAPORT NEWS, VA 23608-771	379.96	79.20	TYLER HLTH FAC.	5	
172852	KENNETH E BEARD LIFE TENANT	222 CITRUS AVENUE	RINCON, GA 31326-3000	379.96	79.20	TYLER HLTH FAC.	5	
172927	KENNETH E BEARD TRUST UA 011	222 CITRUS AVENUE	DUNEDIN, FL 34698-7525	379.96	79.20	TYLER HLTH FAC.	5	
172927	KENNETH E BEARD TRUST UA 011	222 CITRUS AVENUE	DUNEDIN, FL 34698-7525	4,179.56	871.20	TYLER HLTH FAC.	5	

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172386	KENNETH E WILLIAMS & NANCY F	1004 HILLCREST CIR	SAINT MARYS, WV 26170-1240	379.96	79.20	TYLER HLTH FAC	5	
172041	KENNETH L MAYER	308 W PINE STREET	LEAD HILL, AR 72644	379.96	79.20	TYLER HLTH FAC	5	
172579	LYN D SUTTON & DANEE A HOOWI	133 VERIZON VIEW DR.	HORSE SHOE, NC 28742-8738	379.96	79.20	TYLER HLTH FAC	5	
172039	MARIANNE WIESSEMAN & ROBERT A	4 COVERLY LANE	ST LOUIS, MO 63126-3202	379.96	79.20	TYLER HLTH FAC	5	
172875	MARJORIE B SMITH	1512 HUNTINGFORD DR	MARIETTA, GA 30068	-		TYLER HLTH FAC	DENIED	FILED BY DTC FOR BONDHOLDERS
172205	MARTHA A MURPHY	243 EAST END	RIPELEY, TN 38663	759.92	158.40	TYLER HLTH FAC	5	
172324	MARTIN L FRANK	224 3RD STREET	NEWARK, NJ 07107	759.92	158.40	TYLER HLTH FAC	5	
172362	MARTIN L FRANK	7247 VIA PALOMAR	BOCA RATON, FL 33433-5923	1,519.84	316.80	TYLER HLTH FAC	5	
1722781	OLMSTED-KIRK PAPER COMPANY P	O BOX 1049	DALLAS, TX 75221	3,593.44	749.03	TYLER HLTH FAC	5	
172787	PAUL L LOY & AUDREA H LOY JT	10950 TEMPLE TERRACE W-601	SEMINOLE, FL 33772	9,498.99	1,979.99	TYLER HLTH FAC	5	
172261	PAULINE MITZELFELT	C/O COMMUNITY BANK, P O BOX 327	HOPEDALE, IL 61747	2,279.76	475.20	TYLER HLTH FAC	5	
172861	RELANCE HEALT CARE MGMT.	723 PARKWAY ST.	CONWAY, AR 72034	-		TYLER HLTH FAC	DENIED	DUPLICATIVE OF EXISTING CLAIMS
172826	RICHARD A BEARD TR	222 CITRUS AVENUE	DUNEDIN, FL 34698-7525	759.92	158.40	TYLER HLTH FAC	5	
172274	ROBERT L & RUTH S JOHNSTON	393 W PEARSON STREET	HERNANDO, FL 34442-4872	759.92	158.40	TYLER HLTH FAC	5	
172898	SENTINEL TRUST RECEIVERSHIP	215 CENTERVIEW DRL, STE 133	BRENTWOOD, TN 37027	33,955.64		TYLER HLTH FAC	1	
172848	SOUTHWEST SECURITIES	1201 ELM ST.	DALLAS, TX 75270	-		TYLER HLTH FAC	DENIED	FILED BY DTC FOR BONDHOLDERS
172146	STANLEY J PLUCHECK & DELLA L	4210 S ALLISON STREET	LAKEWOOD, CO 80235-1916	1,519.84	316.80	TYLER HLTH FAC	5	
172908	THERAPY MGMT. SOLUTIONS	SMC C/O 1221 MCKINNEY, STE 3200	HOUSTON, TX 77010	69,198.00	14,423.80	TYLER HLTH FAC	5	
172168	THOMAS A CHISHOLM TRUST	2268 LAKEWOOD LANE	NOKOMIS, FL 34275-3527	759.92	158.40	TYLER HLTH FAC	5	
172206	THOMAS SHOVER	81 NOBLE BLVD	CARLSLE, PA 17013-4115	759.92	158.40	TYLER HLTH FAC	5	
172813	WILLIAM A LUCAS JR	P O BOX 215	NASHVILLE, TN 37219	12,682.59	2,643.59	TYLER HLTH FAC	5	
172864	WALLER LANDSDEN DORTCH & D	511 UNION ST., STE 2700	GROVE CITY, PA 16127	1,139.88	237.60	TYLER HLTH FAC	5	
172037	WILLIAM C TENNISON	BOX 688	WEST MEMPHIS, AR 72303-0681	2,659.72	554.40	TYLER HLTH FAC	5	
172035	WILLIAM F WISCHMEYER & MARY	#1 MCKNIGHT PLACE APT 406	ST LOUIS, MO 63124-1985	2,279.76	475.20	TYLER HLTH FAC	5	
172915	WILLIAM H TOOHEY III CUST	P O BOX 10488	NAPLES, FL 34101-0488	379.96	79.20	TYLER HLTH FAC	5	
172335	EUGENIA H CAMMACK	BOX 50261	NASHVILLE, TN 37205-0261	1,750.00	690.26	UPPER CUMB. GAS 1996 (VAULT C 5	5	
172360	RUZHA P CLEAVELAND	1000 SIGNAL MOUNTAIN BLVD	SIGNAL MTN., TN 37377-2306	292.50	115.37	UPPER CUMB. GAS 1996 (VAULT C 5	5	
172061	VIRGINIA FRANCES POTTER	4343 LEBANON PIKE, #723	HERMITAGE, TN 37076-1223	2,625.00	1,035.39	UPPER CUMB. GAS 1996 (VAULT C 5	5	
172950L	EST OF JOHN DREERUP SR	1015 WOODLAWN ST	UNION CITY, TN 38261	-		UPPER CUMBERLAND UTILITY DIST 6	LATE FILED	
172425	JUDITH FULLER	P O BOX 1200	KINDER, LA 70648	-		UPPER CUMBERLAND UTILITY DIST 6	FILED BY SUCCESSOR TRUSTEE	
172895	BESSIE M. ALLEN	221 INVERNESS	BORGER, TX 79007-8215	-		WALTON CO. FL	DENIED	FILED BY SUCCESSOR TRUSTEE
172672	MARSHAR GASS, TRST.	10270 LAVONNE DR.	N. HUNTINGDON, PA 15642	-		WALTON CO. FL	DENIED	FILED BY SUCCESSOR TRUSTEE
172382	RICHARD HAIK	7 COURTYARD CIRCLE	LAFAVETTE, LA 70508	-		WALTON CO. FL	DENIED	FILED BY SUCCESSOR TRUSTEE
172159	EVELYN T HANNIE	7 COURTYARD CIRCLE	LAFAVETTE, LA 70508-4909	5,000.00	1,972.18	WALTON CO. FL 1996B (VAULT CH 5	5	
172064	MURRAY CHERNICOFF	11239 CLOVER LEAF CIRCLE	BOCA RATON, FL 33428-1618	15,000.00	5,916.54	WALTON CO. FL 1996B (VAULT CH 5	5	
172058	CHARLES A REASS & EUNICE S R	11914 DONCASTER RD	HOUSTON, TX 77024-5040	1,115.00	439.80	WARNER-ROBBINS, GA (VAULT CH 5	5	
172649	EDITH M KNIGHT TR	1004 YORK LANE	ANNAPOULIS, MD 21403-4223	1,115.00	439.80	WARNER-ROBBINS, GA (VAULT CH 5	5	
172621	NOBERT D FLORCZYNSKI	41-35 NAUGLE DRIVE	FAIRLAWN, NJ 07141	2,230.00	879.59	WARNER-ROBBINS, GA (VAULT CH 5	5	
172908	PAUL GOLDSTEIN & BARBARA K	C352 PARK PLACE	GLENCOE, IL 60022-1270	5,575.00	2,198.99	WARNER-ROBBINS, GA (VAULT CH 5	5	
172909	S ROBERT & ALEXANDRA BAKALL	16 TWINHILLS ROAD	POUGHKEEPSIE, NY 12603	3,345.00	1,319.39	WARNER-ROBBINS, GA (VAULT CH 5	5	
172688	ALFRED COGBILL	30 TIMBERLY DR.	LAKE CHARLES, LA 70605	-		WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172437	ALVIEVE C HINES	P O BOX 24	BUFALO, KY 42716	-		WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172573	AMIN KAMAL	P O BOX 305	VIENNA, VA 22183	-		WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172777	ASHLEY TETRICK	P O BOX 1150	ELIZABETHTOWN, TN 37844	-		WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172318	BAKER FAMILY LIV. TRUST	602 ELMWOOD DR	MARSHALLTOWN, IA 50158	-		WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172613	BERNARD A JORRON	10923 CARTER ROAD	YAZOO CITY, MS 39194	-		WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172278	BERTRAND SY	BOX 2249	BAY ST. LOUIS, MS 39521	-		WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172983	BHUPENDRA PATEL	576 HILLTOP ROAD	PELVILLE, PA 18452	-		WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172210	BOBBY R GREEN	628 PINE ST.	RANGER, TX 76470	-		WASHINGTON CO., MS	DENIED	DECLARED NO VALUE

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SENTINEL TRUST COMPANY, IN LIQUIDATION  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLSPAYAMT	BONDISSUE	PRIORITY	EXPLANATION
172219	BOBBYE C MITCHELL	P O BOX 31	KILLEN, AL 35645	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172842	BRENT GOTTFRIED	P.O. BOX 6966	TOLEDO, OH 43623	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172349	C EDWARD NEEDEY	7650 NE 178TH TERRACE	WILLISTON, FL 32696	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172655	C J HERMOSILLO	453 RADCLIFFE CT.	LAGUNA BEACH, CA 92651	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172558	CARROLL C BARFIELD	304 THE CHACE, NE	ATLANTA, GA 30328	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172182	CHARLES CUMMINGS	601 INDIAN HARBOR RD	VERO BEACH, FL 32963	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172617	CURTIS KENNON	1092 HWY 30, WEST	NEW ALBANY, MS 38652	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172339	DAWN A GRAVES	3982 LELAH AVE	MILLINGTON, TN 38053	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172780	DONALD TETRIK	P O BOX 1150	ELIZABETHTON, TN 37644	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172220	EARLENE EGGEWEYER	4990 SOUTHRIDGE PARK DR	ST. LOUIS, MO 63129	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172901	ELLEN J GILLILAND	4170 CO RD 78	FT PAYNE, AL 35967	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172935L	EUGENE SIMMONS	P O BOX 8401	MOBILE, AL 36689	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172393	GARY HUIKE	1962 KIDD CIRCLE	PARK CITY, UT 84098	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172766	GENE GEIGER	113 GRENBRIER DR	CARNEGIE, PA 15106	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172179	GEORGE DUBOIS	2005 SW 18TH ST.	BOYNTON BEACH, FL 33426	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172768	GEORGE KNEITZ	P O BOX 707	NEEDVILLE, TX 77461	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172224	GEORGE S RUDOFF	28 N COE LANE	ANSONIA, CT 06401	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172350	GERALD TOLSON	2781 BRENTWOOD CIRCLE	ARROYO GRANDE, CA 93420-61	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172633	GERALDINE LASSITER	106 PINE CREST DR	CUMMINGS, GA 30040	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172732	GLENWOOD RENFROW	825 FREEHILL COURT	BRANDON, MS	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172282	H JACK DOWNEY	545 E GARFIELD AVE.	COCOA BEACH, FL 32931	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172650	HARVEY THILL FAMILY TRUST	919 N STANFORD ST.	WASHINGTON, WI 53074	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172322	HERO & SON	428 PLANTERS CANAL RD	BELLE CHASSE, LA 70037	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172783	JACK L CULLEN	407 COUNTRY CLUB RD.	OXFORD, MS 38655	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172824	JAMES ABADJI	19 CLINTON COURT SOUTH	PALM COAST, FL 32137	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172340	JAMES R AVERY	3982 LELAH AVE	MILLINGTON, TN 38053	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172779	JARED TETRIK	P O BOX 1150	ELIZABETHTON, TN 37644	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172399	JEROME WOHL	249 BEACH 127 ST	BELL HARBOR, NY 11694-1728	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172615	JIMMY CRABTREE	970 S. INDUSTRIAL PKWY	YAZOO CITY, MS 39194	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172719	JOE & SHIRLEY GIVAN	305 OAKVIEW DR.	NASHVILLE, TN 37207	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172221	JOHN KORMAN	P O BOX 5743	ABILENE, TX 79608	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172606	JUDITH FULLER	P O BOX 1200	KINDER, LA 70648	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172291	JUDELE D OWENS	112 HILLOREST DR.	BROOKHAVEN, MS 39601	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172778	JULIE TETRIK	P O BOX 1150	ELIZABETHTON, TN 37644	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172614	KAREN CARNERY	2189 HENRY HILL DR	JACKSON, MS 39204	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172277	KENNETH L MAYER	308 W. PINE ST.	LEAD HILL, AR 72644	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172431	LAURENCE PILGERAM	P O BOX 1563	GOLETA, CA 93116	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172180	LEONARD GOLUSTEIN	116 E BERRY ST., #1835	FT. WAYNE, IN 46902	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172934	LESLE BALL, TRUSTEE	1130 NEZ PERCE DR	HOLLISTER, CA 95023	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172301	LUCILLE TAYLOR	1658 WOODLAND DR.	ROCKLEDGE, FL 32965	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172405	L'YLDON STRICKLAND	1002 APPALACHEE DR	HUNTSVILLE, AL 35801	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172223	M KAREN BAFFERTY	21 PINTO DR	TINTON FALLS, NJ 07753	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172571	MAGALY BRABNER	2402 BERKLEY ST.	HOUSTON, TX 77012	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172860	MARY BETH AINSWORTH	P O BOX M	BREMOND, TX 76629-0468	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172174	MELVIN PICKING	P O BOX 646	LORDA, FL 33657-0646	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172802	MICKEY WENBY	3000 HILLSBORO PK., #51	NASHVILLE, TN 37215	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172638	MIRIAM COOK	9309 CEDAR FOREST DR.	AUSTIN, TX 78750	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172440	NORMAN GODDARD	7620 KANSAS AVE	KANSAS CITY, KS 66111	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172222	ODIE EARL	4943 BAL HARBOR DR	CHATTANOOGA, TN 37416	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE

SENTINEL TRUST COMPANY, IN LIQUIDATION,  
FINAL SCHEDULE OF CLAIM DETERMINATION SETTING FORTH PARTIAL DISTRIBUTION AMOUNTS FOR APPROVED CLASS 5 CLAIMANTS  
(ASSUMES PAYMENTS TO CLASS 1 AND CLASS 4 HAVE BEEN MADE)

CLAIM#	CLAIMANT NAME	ADDRESS1	ADDRESS2	AMTAPPROVED	CLSPAYAMT	BONDISSUE	PRIORITY	EXPLANATION
172258	PAUL ADAMS	27 BENDEL CIRCLE, W	MEMPHIS, TN 38117	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172257	PAUL RUTLEDGE	616 ANDREWS AVE.	METTERIE, LA 70005	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172678	RAYMOND ABDELMALEK	12364 MERRICK DR	ST LOUIS, MO 63146	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172619	RICHARD BIELAT	FOX GLEN APTS., D-16	E STROUDSBURG, PA 18301	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172411	RICHARD ROUGHTON	1106 RIDGE CIRCLE SO	PERRY, GA 31069	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172724	ROSA M. MILLER	97 W PAGE ST.	ROLLING FORK, MS 39159	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172348	ROSS E AVERY	3982 LELAH AVE	MILLINGTON, TN 38053	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172784	ROY L SWEENEY	P O BOX 522	KNOXVILLE, TN 37901	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172181	RUTH GOLDSTEIN	116 E BERRY ST., #1835	FT. WAYNE, IN 46902	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172900	SHIRLEY PRUETT	317 POTOMAC AVE	TERRE HAUTE, IN 47803	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172616	WILLIAM A KENNON	1092 HWY 30, WEST	NEW ALBANY, MS 38652	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172785	WILLIAM BECKER	323 MIDWAY DR.	RIVER RIDGE, LA 70123	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172816	WILLIAM C SIMMONS	BOX 91336	MOBILE, AL 36691	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172838	WILLIAM YOUNG	7729 MISSY CT	ST LOUIS, MO 63123	-	-	WASHINGTON CO., MS	DENIED	DECLARED NO VALUE
172217	ALVIN M MURRAY	BOX 2952	NEW HAVEN, CT 06515-0052	10,000.00	3,944.30	Z TECHNOLOGIES 1997 (VAULT CH 5	DENIED	DECLARED NO VALUE
TOTAL				10,311,213.88	3,650,492.50			
TOTAL CLAIMS PER CURRENT EXHIBIT A				10,311,213.88				
CHANGES FROM EXHIBIT A TO JANUARY 31, 2006 MOTION								
LONGINOTTI CLAIM				172936	(477.68)	CITY OF PEARSA		
LONGINOTTI CLAIM				172936	(1,400.00)	PEARSA, TX (VAULT CHECK)		
NEEDY CLAIM				172949	(206.25)	SUGARLAND RETIRUSK (VAULT CHECK)		
LURIE CLAIM				172860	(3,500.00)	PEARSA, TX (VAULT CHECK)		
INCREASE IN PEARSA RECEIVERS CLASS 1 CLAIM					(1,075.00)			
INCREASE IN TYLER TX HEALTH FACILITY RECEIVERS CLASS 1 CLAIM					(4,130.28)			
INCREASE IN CHARLOTTE, NC RECEIVERS CLASS 1 CLAIM					(142,685.30)			
TOTAL CLAIMS PER PREVIOUS EXHIBIT A				10,157,739.37				

SENTINEL TRUST COMPANY, IN LIQUIDATION CALCULATION OF INTERIM  
DISTRIBUTION ALLOCATION

A	B	C	D	E	F	G	H	I
CODE	DESCRIPTION	POSITIVE BALANCE SHOWN AS ON SUNTRUST POOLED FIDUCIARY ACCT	STEP 1 ALLOCATION (BASED ON \$3.9 MILLION ACTUALLY IN POOLED FUND ACCT)	LESS CLASS 1 PAYMENTS	LESS CLASS 4 PAYMENTS	AVAILABLE FOR INTERIM DISTRIBUTION TO CLASS 5	APPROVED AMOUNT OF ALL CLASS 5 CLAIMS INCLUDED IN LINE ITEM	PAYOUT PERCENT
1								
2								
3 025	JACKSONVILLE FL SER 94	\$ 85,817.14	\$ 34,341.18			\$ 34,341.18	\$ 85,817.14	40.02%
4 064	JACKSONVILLE FL SER 96	34,481.68	13,798.43			13,798.43	34,481.68	40.02%
5 080	PEARSALL TX HARVEST	1,023,899.20	409,730.56	(12,459.00)		397,271.56	929,486.54	42.74%
6 088	MAPLECREST	164,504.63	65,829.31			65,829.31	147,368.72	44.67%
7 106	THOMPSON PLACE	144,809.41	57,947.93			57,947.93	134,488.95	43.09%
8 108	TYLER TX PARK PLACE	429,354.32	171,813.38	(33,955.64)		137,857.74	661,370.73	20.84%
9 117	HOUSTON CO GRANTLEY	99,369.22	39,764.27			39,764.27	96,454.87	41.23%
10 144	POPLAR GROVE	2,887.08	1,147.31		(10.00)	1,137.31	2,867.08	39.67%
11 146	CHARLOTTE NC RECEIVERS CLAIM	436,709.91	174,756.85	(174,756.85)		-	436,709.91	0.00%
12 148	DADE CITY BOND FUND	76,412.78	30,577.86			30,577.86	72,119.93	42.40%
13 148	DADE CITY RECEIVERS SETTLEMENT	356,603.91	142,701.08			142,701.08	356,603.91	40.02%
14 177	CATOSSA UTILITY	1,262.50	505.21		(10.00)	495.21	1,262.50	39.22%
15 231	NICEVILLE	68,625.35	27,461.59	(27,461.59)		-	-	
16 STBOK	SUCCESSOR TRUSTEES BOK	4,695,587.98	1,879,018.84	(454.42)	(210.00)	1,878,354.42	4,726,057.82	39.74%
17 STHNB	SUCCESSOR TRUSTEES HNB	249,684.20	99,915.35		(10.00)	99,905.35	249,684.20	40.01%
18 STSUN	SUCCESSOR TRUSTEES SUN	1,497,078.45	599,081.23		(150.00)	598,931.23	1,497,078.45	40.01%
19 ST997	MARGARET CARTER MARITAL TRUST	4,605.76	1,843.07		(10.00)	1,833.07	4,605.76	39.80%
20 ST998	LEWIS CARTER FAMILY TRUST	19,323.28	7,732.54		(10.00)	7,722.54	19,323.28	39.96%
21 ST999	MARCIE WINTERS ESTATE	3,504.50	1,402.38		(10.00)	1,392.38	3,504.50	39.73%
22 VC	VAULT CHECKS	351,432.47	140,631.63			140,631.63	356,538.72	39.44%
23		\$ 9,745,933.77	\$ 3,900,000.00	\$(249,087.50)	\$ (420.00)	\$ 3,650,492.50	\$ 9,815,824.69	
24								

EXHIBIT

B

## Receivership Management, Inc.

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P. O. Box 2307 Brentwood, TN 37024 (615) 370-0051 FAX (615) 373-4336

### NOTICE TO APPROVED CLAIMANTS OF THE SENTINEL TRUST COMPANY LIQUIDATION ESTATE

You are receiving this Notice because you are an Approved Claimant in the Sentinel Trust Company liquidation proceedings.

Please take note that on January 8, 2007, the Acting Commissioner of the Tennessee Department of Financial Institutions, as Commissioner-in-Possession ("Commissioner"), and the Sentinel Trust Company Receiver ("Receiver") filed with the Chancery Court for Lewis County, Tennessee the Final Schedule of Claim Determinations and Motion for Partial Distribution of Sentinel Trust Company Liquidation Estate Assets ("Filing"). This Filing sets forth the Final Schedule of Claim Determinations for all Approved Claimants, and the Exhibits to this Filing also set forth amounts of partial distributions for which the Commissioner and Receiver are seeking approval to distribute to the Approved Claimants.

You may view a copy of the Filing and its Exhibits by accessing the website of the Tennessee Department of Financial Institutions at [www.state.tn.us/financialinst/](http://www.state.tn.us/financialinst/).

**Please note that the deadline for filing written objections to the Filing (which includes a Motion to approve the partial distribution) is Friday, January 19, 2007.** All written objections must be filed with the Court on that date. Copies of any written objection must also be a) received by Receivership Management, Inc., 215 Centerview Drive, Suite 133, Brentwood, Tennessee 37027 and b) mailed to Hon. Jerry Scott, c/o Senior Judge Program, 119 North Maple Street, Murfreesboro, Tennessee 37130 on that date. **If written objection(s) is/are timely filed and served, a hearing on that objection/those objections will be held on Monday, January 22, 2007, at 9:00 a.m. at the Lewis County Courthouse (Chancery Court) in Hohenwald, Tennessee.** If no written objection(s) is/are timely filed and served, a proposed Order granting the Motion will be presented to the Court for consideration and entry and may be signed and entered without further notice.

Approved Claimants with questions about this Notice may contact the Receiver for Sentinel Trust Company at 615-370-0051.

Receivership Management, Inc., as Receiver  
for Sentinel Trust Company, in Liquidation

Dated: January 8, 2007

